

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3<sup>rd</sup> Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF/RCL/SEC/2017

Date: 28.04.2017

- |   |                               |
|---|-------------------------------|
| 1. National Stock Exchange of India Ltd | 2. BSE Limited                |
| Exchange Plaza, Bandra Kurla            | 25 <sup>th</sup> Floor        |
| Complex, Bandra (E),                    | Phiroze Jeejeebhoy Towers     |
| MUMBAI - 400051                         | Dalal Street, MUMBAI- 400 001 |

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) 2015-reg.**

With reference to above subject, please find enclosed the Compliance Certificate issued by the Company Secretary in Practice for the half-year ended 31<sup>st</sup> March, 2017, pursuant to under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

  
Authorised Signatory

Encl: A/a



**K.V. Chalama Reddy**

B.Sc., LL.B., A.C.S.  
COMPANY SECRETARY  
C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

## **CERTIFICATE**

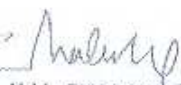
### **(Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant files and documents of **REGENCY CERAMICS LIMITED** maintained by **M/s Venture Capital and Corporate Investments Private Limited ('RTA')**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2017:

- A) Share Certificate received for Transfer and Transmission during the period from **1<sup>st</sup> October 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers/Transmissions have been issued within fifteen days from respective date of lodgment of share transfer deed / Request letter for Transmission except those rejected, on technical grounds; and
- B) The Company has not received any request for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01<sup>st</sup> October to 31<sup>st</sup> March, 2017**.

Date: 26.04.2017  
Place: Hyderabad



  
K.V. CHALAMA REDDY  
Practising Company Secretary  
M.No.13951, C.P.No.5451