



Regency Ceramics Limited

REF/RCL/SEC/2016

Date: 26.10.2016

- | | |
|---|-------------------------------|
| 1. National Stock Exchange of India Ltd | 2. BSE Limited |
| Exchange Plaza, Bandra Kurla | 25 th 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 30th September, 2016, 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 Sginatory

Encl: A/a



Regency Ceramics Limited

Regd Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, Hyderabad- 500 001, A.P., INDIA

Phone : +91-40-23204555, Fax: +91-40-23201159, E-mail : info@regencytiles.com, Website: www.regencytiles.com

Factory : Yanam-533 464, Phone:+91-884 2321 001/002/501/502, Fax: +91-884 2321200, Email : rclyanam@regencytiles.com



K.V. Chalama Reddy

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

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

CERTIFICATE

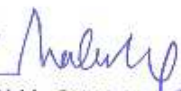
(Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **Regency Ceramics Limited** maintained with **M/s. Venture Capital and Corporate Investments Private Limited** ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from **01st April 2016 to 30th September 2016** for the purpose of issuing a Certificate under Regulation 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 **30th September 2016**:

- a) Share Certificates received for Transfer and Transmission during the period from **01st April 2016 to 30th September 2016** as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days from respective date of lodgement 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 **01st April 2016 to 30th September 2016**.

Date: 26.10.2016
Place : Hyderabad




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