

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : rlcosec@gmail.com

REF:RCL/SEC/2019

Date: 29th October, 2019

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

Dear Sir / Madam,

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

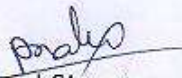
With reference to above subject, please find enclosed the Compliance Certificate issued by the Company Secretary in Practice for the half-year ended 30th September, 2019, pursuant to under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

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., F.C.S
COMPANY SECRETARY
M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kver133@gmail.com

CERTIFICATE

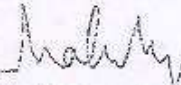
(Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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, 2019 to 30th September 2019** 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:

- a) the company has not received any request for Transfer and Transmission during the half year ended on **30th September 2019**; and
- b) The Company has not received requests for issue of duplicate Share Certificate(s) and also not received share certificates for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01st April, 2019 to 30th September, 2019**

Date: 28.10.2019
Place: Hyderabad




K.V. Chalama Reddy
Practising Company Secretary
M.No.: F9268, C.P.No.5451
(UDIN: F009268A00114087)