



Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 29th May, 2020

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 31st March, 2020, 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

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464



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: 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, Records and 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 **1st October 2019 to 31st March 2020** 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) Share Certificate received for Transfer and Transmission during the period from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers/ Transmissions have been issued within 15 (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 **1st October 2019 to 31st March, 2020.**

KAMBHA
M
VENKATA
CHALAMA
REDDY

Date : 29.05.2020
Place : Hyderabad

K V CHALAMA REDDY
Practicing Company Secretary
M. No. :F 9268 , C .P .No.: 5451
UDIN number: F009268B000297371