



# Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 28<sup>TH</sup> October, 2020

1. National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400051
2. Corporate Relationship Department  
BSE Limited, 25<sup>th</sup> 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 30<sup>th</sup> September, 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

*P. Suresh*  
Authorised Signatory

Encl: A/a

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CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,  
Hyderabad – 500034. Telangana Website : regencytiles.comm

Email : [rclcosec@gmail.com](mailto:rclcosec@gmail.com); Phone : 040-23319903.



**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,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034  
Ph: 9848014503  
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

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**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 **1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 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 transmission of shares during the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers/ Transmissions have been issued within 15 (fifteen) days from respective date of lodgment of Request letter for transmission and the Company has not received certificates for transfer of shares during the period under review 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 **1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020**.

Date : 28.10.2020  
Place : Hyderabad

**K V CHALAMA REDDY**  
Practicing Company Secretary

M. No. F 9268, C.P. No.: 5451  
UDIN : F009268B001081451