



Regency Ceramics Limited

REF/RCL/SEC/2013

Date: 08th April, 2013

1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

Dear Sir / Madam,

Sub: Compliance Certificate under Clause 47(c) of Listing Agreement

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, 2013 pursuant to Clause 47(c) of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized Signatory

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

KASHINATH SAHU & Co.,
COMPANY SECRETARIES

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30-03-2013

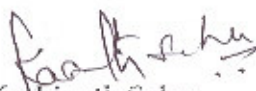
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REGENCY CERAMICS LIMITED** maintained by **M/s Venture Capital and Corporate Investments Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October 2012 to 31st March 2013** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Regency Ceramics Limited with the Stock Exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during year ended on 31st March 2013.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2012 to 31st March 2013 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 04-04-2013
Place: Hyderabad



For Kashinath Sahu & Co.,
Company Secretary in Practice


Kashinath Sahu
Company Secretary in Practice
C. P No. 4807