

Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 20th October 2020

1. National Stock Exchange of India Ltd 2. Corporate Relationship Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051

BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) 2015-reg.

With reference to above subject, please find enclosed the Compliance Certificate for the half-year ended 30th September, 2020, furnished under Regulation 7(3) 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

Encl: A/a



Regency Ceramics Limited

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar 10 an Issue and Share Transfer Agent (R1A) of our company viz., M/s. Venture Capital and Corporate Investments Private Limited, Hyderahad, who is registered with SEBI vide Registration No. INRO00001203, for the half year ended 30' September 2020, as per the Regulation 7(2) at Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015.

For Regency Ceramics Limited

Dr G N Naidu

Chairman and Managing Director

Counter signed by

For Venture Capital and Corporate Investments Private Limited (PIA)

investments Private Limited In

Authorized signatory

Place: Hyderabad Date: 20.10.2020

CIN: L26914TG1983PLC004249

Registered Office: 89/A, Aishwarya, 1" Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,

Hyderahad - 500034. Telangana Website : regencytiles.comm

tmail: rclcoset@gmail.com; Phone: 040-23319902.