

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society,

Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : [rlcosec@gmail.com](mailto:rlcosec@gmail.com)

REF:RCL/SEC/2019

Date: 29<sup>th</sup> October, 2019

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

Dear Sir / Madam,

Sub: Revised Compliance Certificate -reg.

With reference to above subject, please find enclosed herewith Revised Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2019, pursuant to 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



Authorised Signatory

Encl: A/a

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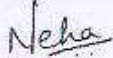
Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

## 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 to an Issue and Share Transfer Agent (RTA) of our company viz., M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad, who is registered with SEBI vide Registration No. INR000001203, for the half year ended 30<sup>th</sup> September, 2019, as per the Regulation 7(2) at Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Regency Ceramics Limited



Neha Kankariya  
Company Secretary

Counter signed by

For Venture Capital and Corporate  
Investments Private Limited (RTA)

Authorized signatory



Place : Hyderabad

Date : 11.10.2019