



Regency Ceramics Limited

REF/RCL/SEC/2020

Date: 15.05.2020

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| 1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 2. Corporate Relationship Department
BSE Limited
25 th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001 |
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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 31st March, 2020, furnished under Regulation 7(2) 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

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 year ended 31st March 2020, as per the Regulation 7(2) at Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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

Authorized signatory



Place : Hyderabad
Date : 11.05.2020