Naraiah Naidu Gudaru

Hyderabad, October 03, 2024

To.

BSE Ltd,

Phiroze Jeejeebhoy Towers, Dalal Street ,Mumbai – 400001

Tel:022-22721233/34

Fax: 022-22722131/1072/2037/2061/41

Email: corp.relations@bseindia.com corp.compliance@bseindia.com

Scrip Code: 515018

To,

The National Stock Exchange of India Limited,

Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38

Email: cmlist@nse.co.in Symbol: REGENCERAM

Subject: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the subject cited above and pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time, kindly find enclosed herewith disclosure in the prescribed format in relation to release of Pledge of Shares of Regency Ceramics Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Dr. Naraiah Naidu Gudaru

Promoter of the Regency Ceramics Limited

Copy to:

Regency Ceramics Limited

4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills, Guttalabegumpet, Serilingampally Mandal, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana, India

Villa No.14, 1-98/7/ab, Bollineni Homes, Madhapur, Serilingampally, Shaikpet, Hyderabad-500081. Telangana, India

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed								Regency Ceramics Limited						
Names of the	Stock Excha	s of the tar		NSE and BSE										
Date of repor	ting		Octo	October 03, 2024										
Name of the period of the peri	oromoter or P ed/ invoked	PAC on wh	nose shares	encumbra	nce has be	en Dr. Naraiah Naidu Gudaru								
Details of the	creation/invo	ocation/rel	ease of enc	umbrance										
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1) Promoter holding already encumbered (2)					Details of events pertaining to encumbrance (3)							Post event holding of encumbere d shares {creatio	
	No. of	% of	%	No	0/ 0							n [(2)+(3)] release [(2)- (3)] / invocation [(2)- (3)]}		
	shares	total share capital	w.r.t dilute d share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumbran ce (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capit al	
Or. Naraiah Naidu Gudaru	72,75,183	27.51	72,75,183	26,44,1 59	10.16	Release	03.10.2024	Pledge	26,44,159	10.6	SBI	0	0	

Sarojini Gudaru	12,14,206	4.59	12,14,206					
Narala Radhika Prasad	48,19,586	18.23	48,19,586					
Bindu G Naidu	24,18,750	9.15	24,18,750					

Signature of the Authorized Signatory

Evrain

Place: Hyderabad

Date: 03/10/2024

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
