



Regency Ceramics Limited

Date: April 24, 2023

To, BSE Limited, PhirozeJeejeebhoy 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 Scrip Code: REGENCERAM
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Dear Sir/Madam,

Subject: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the subject cited above, please find enclosed herewith Certificate from Practicing Company Secretary for the year ended March 31, 2023 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above information on records and acknowledge the same.

Thanking You,

for **REGENCY CERAMICS LIMITED**

Gopala Krishna Yalamanchili
Director
DIN: 02210405

Encl: as aforesaid



**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad, Hyderabad-500004
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Regency Ceramics Limited, ("Company") bearing CIN: L26914TG1983PLC004249, having its Registered office at 89/A, Aishwarya, Street No.8, Sagar Society 1st floor, Road No.2, Banjara Hills, Hyderabad-500034, Telangana, India, maintained with Venture Capital and Corporate Investments Private Limited ('RTA'), having its Registered office at 12-10-167 Bharat Nagar, Hyderabad-500018, Telangana, India, pertaining to transfer, split, sub-division, consolidation, exchange or endorsement of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify for the year ended on 31st March, 2023 i.e. during the period from 1st April, 2022 to 31st March, 2023:

- A. Share Certificates received for transfer, transmission during the period **from 1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers, have been issued within 30 (Thirty) days from the respective date of lodgment of share transfer deed/request letter for transmission except those rejected, on technical grounds; and



B. The duplicate Share Certificates have been issued within 30 (Thirty) days of lodgment of request, where the documents are found to be in order in all aspects. Share Certificates have been issued within 30 (Thirty) days from the date of request for issue of Share Certificate(s) for name deletion, split and consolidation of shares during the period from 1st April, 2022 to 31st March, 2023.

for M&K Associates
Company Secretaries

Kushbu Vijayvargi

Kushbu Vijayvargi
Membership No.: F11609
COP: 19680
Peer Review Certificate No.: 2219/2022



UDIN: F011609E000175465
Hyderabad, April 24, 2023