



Regency Ceramics Limited

Date: April 19, 2023

To, BSE Ltd, 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 Symbol: REGENCERAM
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the subject cited above, we hereby submit the Compliance Certificate certifying that all the activities in relation to both physical and electronic share transfer facility were maintained by Venture Capital & Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2023.

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



Regency Ceramics Limited

TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that Venture Capital and Corporate Investments Private Limited ("VCCIPL") having its Registered Office at D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad - 500032, Ranga Reddy District, Telangana, India is the Registrar and Share Transfer Agent of Regency Ceramics Limited ("Company"), providing Registry and Share Transfer Services to the Company for the year ended March 31, 2023.

Further Certified that VCCIPL:

- Hold requisite certificate as SEBI Registered Category I Registrar and Share Transfer Agent vide Registration No. INR000001203 issued by Securities and Exchange Board of India (SEBI).
- Handles all activities in relation to physical share transfer facility and maintains all related documents/ correspondence for all the transactions in physical in respect of the Company.
- Maintains the data in respect of investors of the Company holding shares in electronic form, as received from the depositories.

This Certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

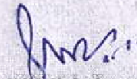
Thanking you,

for Regency Ceramics Limited


Narasimham Mangavally
Company Secretary & Compliance officer
Membership No. 8726

Date: 19/04/2023
Place: Hyderabad

for Venture Capital & Corporate
Investments Private Limited


PV Srinivas
Senior Manager

Date: 19/04/2023
Place: Hyderabad



Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034, Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

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