



Regency Ceramics Limited

Date: 1st December, 2021

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 Scrip Code: REGENCERAM
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Sub: Submission of half yearly disclosure on Related Party Transactions

Ref: Company ISIN: INE277C01012

Respected Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended September 30, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking You,

for **REGENCY CERAMICS LIMITED**

Narala Satyendra Prasad
Whole time Director & CFO
DIN: 01410333

Encl: as aforesaid

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

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

Factory : Yanam-533 464



Regency Ceramics Limited

Disclosure on Related Party Transactions and Balances for the Half year ended 30th September, 2021

Related Party and their Relationship

Name of Related Party	Nature of Relationship
Regency Educational Society	Other entities were Directors/there relatives are Interested
Key Managerial persons	
1 Dr G N Naidu	Chairman & Managing Director
2 N.Satyendra Prasad	Executive Director

Transactions with Related Parties

(Rs.in Lakhs)

Sl.No.	Particulars	Name of the Related Party	Half Year Ended 30th Septemebr,2021
1	Repayment of Unsecured Loan	Dr.G.N. Naidu	54.00
1	Services	Regency Educational Society	Nil

for and on behalf of the Board of Directors

Regency Ceramics Limited

Narala Satyendra Prasad
Executive Director & CFO

Hyderabad

Date: 01/12/2021

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