

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup>Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : [rlcosec@gmail.com](mailto:rlcosec@gmail.com)

REF:RCL/SEC/2019

Date: 29<sup>th</sup> October, 2019

1. National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051
2. Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) 2015-reg.

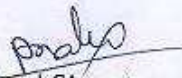
With reference to above subject, please find enclosed the Compliance Certificate issued by the Company Secretary in Practice for the half-year ended 30<sup>th</sup> September, 2019, pursuant to under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

  
Authorised Signatory

Encl: A/a



**K. V. Chalama Reddy**

*B.Sc., LL.B., F.C.S*

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034  
Ph: 9848014503  
e-mail: [kver133@gmail.com](mailto:kver133@gmail.com)

CERTIFICATE

*(Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **REGENCY CERAMICS LIMITED** maintained with **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED ('RTA')**, pertaining to transfer of equity Shares of the Company for the period from *01<sup>st</sup> April, 2019 to 30<sup>th</sup> September 2019* 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, I hereby certify that:

- a) the company has not received any request for Transfer and Transmission during the half year ended on *30<sup>th</sup> September 2019*; and
- b) The Company has not received requests for issue of duplicate Share Certificate(s) and also not received share certificates for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from *01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019*

Date: 28.10.2019  
Place: Hyderabad



*K.V. Chalama Reddy*  
K.V. Chalama Reddy  
Practising Company Secretary  
M.No: F9268, C.P.No.5451  
(UDIN: F009268A00114087)