

Date: March 25, 2023

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
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Dear Sir/Ma'am,

**Subject: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With respect to subject cited above, please find enclosed herewith the disclosure regarding release of pledge on 20,00,000 (Twenty Lakhs) Equity Shares of Regency Ceramics Limited, pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the above information on record.

Thanking you,

**Naraiah Naidu Gударu**  
Authorised Signatory

Encl: As above

**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) Regulations, 2011**

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 encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
<b>Promoters</b>													
Mr. Naraiah Naidu Gударu	72,75,183	27.51	46,44,159	17.56	Release	25/03/2023	Pledge	He is the Promoter of Regma Ceramics Limited and had pledged the	20,00,000	7.56	Pondicherry Industrial Promotion Development and Investme	72,75,183	27.51

								shares as Personal Guarante e for the Short Term Loan taken by Regma Ceramics Limited			nt Corporat ion(PIPD IC)		
Ms. Bindu G Naidu	24,18,750	9.15	-	-	-	-	-	-	-	-	-	-	-
Ms. Sarojini Gudaru	12,14,206	4.59	-	-	-	-	-	-	-	-	-	-	-
Ms. Narala Radhika Prasad	48,19,586	18.23	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorised Signatory

Naraiah Naidu Gudaru

Date: 25/03/2023

Place: Hyderabad

(\*\*) 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.