

Regency Ceramics Limited

CIN : L26914TG1983PLC004249


Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.
Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) of our company viz., M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad, who is registered with SEBI vide Registration No. INR000001203, for the half year ended 30th September, 2019, as per the Regulation 7(2) at Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Regency Ceramics Limited

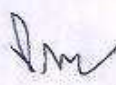

Dr G N Naidu

Chairman and Managing Director



Counter signed by

For Venture Capital and Corporate
Investments Private Limited (RTA)


Authorized signatory



Place : Hyderabad

Date : 11.10.2019