

Date: July 04, 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, Bandra Kurla Complex,

Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38

Email: cmlist@nse.co.in Symbol: REGENCERAM

Sub: Intimation pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate(s)

Dear Sir/Madam.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our Registrar and Share Transfer Agent (RTA) i.e., Venture Capital and Corporate Investments Private Limited, we hereby inform you that the RTA has received a letter from the following shareholder regarding loss of share certificate(s) with a request for issuance of duplicate share certificate(s) in lieu thereof:

Folio No.	Name of the shareholder	No. of Shares of Rs. 10/- each	Certificate No(s).	Distinctive No.
J00542	Mr. John Pasco Carvalho	100	158945-158946	8174181-8174280

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder after completion of required formalities.

Please take the above information on record.

Thanking You,

for Regency Ceramics Limited

Narala Satyendra Prasad Wholetime Director and CFO DIN: 01410333