Regency Ceramics Limited

CIN: L26914TG1983PLC004249

Regd Office: 89/A, Aishwarya, 1st Floor, Street No.8, Sagar society, Road No.2, Banjara Hiils.

Phone: 040-23319903, 23327555

EF:RCL/SEC/2020

1. National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051

Date: 25.11.2020

2. Corporate Relationship Department BSE Limited, 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001

Dear Sir,

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2020 Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code 515018, **NSE: REGENCERAM**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the disclosure of Related Party Transaction on a consolidated basis. for the period from 01st April 2020 September 2020 in the format specified in the relevant accounting standards.

You are requested to take the same on recognition

Yours sincerely,

For Regency Ceramics Limited

P. Sullana. Authorised Signatory

Regency Ceramics Limited

Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034, phone: 23319903, Email ID: rclcosec@gmail.com

Disclosure on Related Party Transactions and Balances for the Half year ended 30th September, 2020

(a) Related Party and their Relationship

- i. Regma Ceramcis limited
- ii. Regency Educational Scoeity

Key Managerial perspnnel

- 1 Dr G N Naidu, Chairman and Managing Director
- N.Satyendra Prasad, Executive Director

(b) Transactions with Related Parties

Sl.No.	Particulars	Rs. In Lakhs
1	Regma Ceramics Limited	nil
2	Regency Educational Society:	nil

For REGENCY CERAMICS LTD

Authorised Signators