

Hyderabad, January 17, 2024

| То, То, | | | |
|-------------------------------------|---|--|--|
| BSE Ltd, | The National Stock Exchange of India Limited, | | |
| PhirozeJeejeebhoy Towers, | Exchange Plaza, BandraKurla Complex, | | |
| Dalal Street, Mumbai – 400001 | Bandra (East), Mumbai: 400051 | | |
| Tel:022-22721233/34 | Tel: 022-26598235/36/452 | | |
| Fax: 022-22722131/1072/2037/2061/41 | Fax: 022-26598237/38 | | |
| Email: corp.relations@bseindia.com | Email: cmlist@nse.co.in | | |
| corp.compliance@bseindia.com | Symbol: REGENCERAM | | |
| Scrip Code: 515018 | | | |

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)

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") ie., Venture Capital and Corporate Investments Private Limited, we hereby inform you that the RTA has received a request letter from the following joint shareholders regarding loss of share certificate(s) with a request for issuance of duplicate share certificate(s) in lieu thereof:

| Folio No. | Name of the joint | No. of shares of | Certificate | Distinctive No(s). |
|-----------|-----------------------------------|------------------|-------------|--------------------|
| | Shareholders | Rs. 10/- each | No(s). | |
| K03716 | K S Narayana Rao K G Santhamma | 50 | 41245 | 3849151-3849200 |
| | | 50 | 99093 | 5238129-5238175 |

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.

Kindly take the above information on records.

Thanking You,

For Regency Ceramics Limited

Dr. Naraiah Naidu Gudaru Chairman DIN: 00105597