



Regency Ceramics Limited

Date: 16th July, 2021

To BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 515018	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol- REGENCERAM
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Ref: Company ISIN: INE277C01012

Respected Sir/Madam,

With reference to the subject cited above, please find enclosed herewith confirmation certificate from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Kindly take the above information on records.

Thanking You,

for **REGENCY CERAMICS LIMITED**

Narala Satyendra Prasad
Whole time Director & CFO
DIN: 01410333

Encl: as aforesaid



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
The Managing Director,
Regency Ceramics Limited.
Plot No.89/A, Street No. 8, Aishwarya,
1st Floor, Sagar Society, Road No.2,
Banjara Hills, Hyderabad, Telangana, 500034

Date: 03.07.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021

Ref: Security Code - **515018** ISIN: INE277C01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.


Authorised Signatory.