

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 : rclosec@gmail.com

REF:RCL/SEC/2019

Date: 29th October, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051
2. Corporate Relationship Department
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Revised Compliance Certificate -reg.

With reference to above subject, please find enclosed herewith Revised Compliance Certificate for the half-year ended 30th September, 2019, pursuant to under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED



Authorised Signatory

Encl: A/a

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

Neha

NehaKankariya
Company Secretary

Counter signed by

For Venture Capital and Corporate
Investments Private Limited (RTA)

[Signature]

Authorized signatory



Place : Hyderabad
Date : 11.10.2019