



Date: January 12, 2024

To, BSE Limited, 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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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 December 31, 2023.

Kindly take the above information on records.

Thanking You,

for **REGENCY CERAMICS LIMITED**

Narala Satyendra Prasad
Managing Director & CFO
DIN: 01410333

Encl: As aforesaid



To
The Managing Director,
Regency Ceramics Limited.
4th Floor, Dwaraka Summit,
Plot No 83, Survey No. 43 to 46 & 48,
Kavuri Hills, Guttalabegumpet,
Hyderabad, Telangana, 500033

Date: 03.01.2024

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

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

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.