Hyderabad, June 28, 2024

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T0,
BSE Ltd,
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: }51501
```

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T0,
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
```

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 shareholder regarding loss of share certificate(s) with a request for issuance of duplicate share certificate(s) in lieu thereof:

| Folio No. | Name of the Shareholder | No. of shares of <br> Rs. 10/- each | Certificate <br> No(s). | Distinctive No(s). |
| :--- | :--- | :--- | :--- | :--- |
| S07725 | SAURABH AGRAWAL | 200 | 2073 | $640596-640795$ |

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 SATYENDRA

DIN: 01410333

