



Date: September 12, 2023

To, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Email: cmlist@nse.co.in Symbol: REGENCERAM
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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)

Dear Sir/Madam,

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”) i.e., Venture Capital and Corporate Investments Private Limited, we hereby inform you that the RTA has received a 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 Rs. 10/- each	Certificate No(s).	Distinctive No.
R00471	Mrs. Raksha Divyesh and Mr. Divyesh Kumarpal	50	37227	3648251 - 3648300

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.

Please take the above information on record.

Thanking You,

for Regency Ceramics Limited

Narala Satyendra Prasad
Wholetime Director and CFO
DIN: 01410333