



Hyderabad, April 23, 2024

To, 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: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla 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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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg.

With reference to the subject cited above, we hereby submit the Compliance Certificate certifying that all the activities in relation to the share transfer facility were maintained by Venture Capital & Corporate Investments Private Limited having SEBI Registration No. INR000001203, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2024.

Kindly take the above information on records and acknowledge the same.

Thanking You,

for Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333

Encl: as aforesaid



COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that Venture Capital and Corporate Investments Private Limited ("VCC IPL") having its Registered Office at D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Serilingampally, Hyderabad – 500032, Ranga Reddy District, Telangana, India is the Registrar and Share Transfer Agent of Regency Ceramics Limited ("Company"), providing Registry and Share Transfer Services to the Company for the year ended March 31, 2024.

Further Certified that VCC IPL:

- Holds requisite certificate as SEBI Registered Category I Registrar and Share Transfer Agent vide Registration No. INR000001203 issued by Securities and Exchange Board of India (SEBI).
- Handles all activities in relation to the share transfer facility and maintains all related documents/ correspondence for all the transactions in physical, in respect of the Company.
- Maintains the data in respect of investors of the Company holding shares in electronic form, as received from the depositories.

This Certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

for Regency Ceramics Limited

Anji Reddy Devarapalli
Company Secretary & Compliance officer
Membership No. A57611



Date: 23/04/2024
Place: Hyderabad

for Venture Capital & Corporate
Investments Private Limited

PV Srinivas
Authorized Signatory

Date: 23/04/2024
Place: Hyderabad

