

## Regency Ceramics Limited

Date: July 14, 2022

To.

BSE Limited,

PhirozeJeejeebhoy 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

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2022.

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 30th June, 2022.

Kindly take the above information on records.

Thanking You,

for REGENCY CERAMICS LIMITED

Naraiah Naidu Gudaru

- wan

Chairman and Managing Director

DIN: 00105597

Encl: As aforesaid

Regency Ceramics Limited

CIN: L26914TG1983PLC004249

Regd. Office: 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone: 040-23319902, Email: info@regencytiles.com Website: www.regencytiles.com

Factory: Yanam-533 464

EMPOWERS RATETORS
A. SERI Intrinsive

CIN: U65993TG1986PTC006936

Date: 04.07.2022

To
The Managing Director,
Regency Ceramics Limited.
Plot No.89/A, Street No. 8, Aishwarya,
1st Floor, Sagar Society, Road No.2,
Banjara Hills, Hyderabad, Telangana, 500034

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

Ref: Security Code - 515018 ISIN: INE277C01012

Dear Sir/Madam,

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.