



Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 20th October 2020

1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. Corporate Relationship Department
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) 2015-reg.

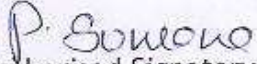
With reference to above subject, please find enclosed the Compliance Certificate for the half-year ended 30th September, 2020, furnished under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED


Authorised Signatory

Encl: A/a

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,
Hyderabad - 500034, Telangana Website : regencytiles.comm
Email : rlcosec@gmail.com; Phone : 040-23319903.



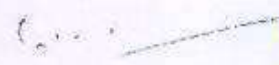
Regency Ceramics Limited

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) of our company viz., M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad, who is registered with SEBI vide Registration No. INR000001203, for the half year ended 30th September 2020, as per the Regulation 7(2) at Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

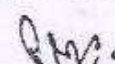
For Regency Ceramics Limited


Dr. G. N. Naidu
Chairman and Managing Director



Counter signed by

For Venture Capital and Corporate
Investment- Private Limited (RTA)


Authorized signatory



Place : Hyderabad
Date : 20.10.2020

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,
Hyderabad - 500034, Telangana Website : regencytiles.com
Email : rcicoser@gmail.com; Phone : 040-23319902.