



Date: September 01, 2023

<p>To, BSE Ltd, 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</p>	<p>To, 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</p>
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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(s).
M01931	Mr. Mahendra V Doshi	50	5754	2074601- 2074650
		50	19408	2757301- 2757350
		50	26171	3095451-3095500
		50	18220	2697901-2697950
		50	23731	2973451-2973500
		50	27966	3185201-3185250

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**