



Regency Ceramics Limited

Date: 29/04/2022

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
--	--

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the subject cited above and pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from Practising Company Secretary for the year ended March 31, 2022.

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

Thanking You,

for Regency Ceramics Limited

Narala Satyendra Prasad
Wholtime Director & CFO
DIN: 01410333

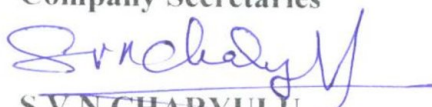
Encl: as aforesaid

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Regency Ceramics Limited, (“Company”) bearing CIN: L26914TG1983PLC004249, having its Registered office at 89/A, Aishwarya, Street No.8, Sagar Society 1st floor, Road No.2, Banjara Hills, Hyderabad-500034, Telangana, India, maintained with Venture Capital and Corporate Investments Private Limited (‘RTA’), having its Registered office at 12-10-167 Bharat Nagar, Hyderabad-500018, Telangana, India, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify for the year ended on 31st March, 2022 i.e. during the period from 1st April, 2021 to 31st March, 2022:

- A. Share Certificates received for transfer, transmission during the period **from 1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers, have been issued within 30 (Thirty) days from the respective date of lodgment of share transfer deed/request letter for transmission except those rejected, on technical grounds; and
- B. The duplicate Share Certificates have been issued within 30 (Thirty) days of lodgment of request, where the documents are found to be in order in all aspects. Share Certificates have been issued within 30 (Thirty) days from the date of request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **1st April, 2021 to 31st March, 2022**.

For S.V.Achary & Co
Company Secretaries

S.V.N.CHARYULU
Company Secretary



CP.No. 4768
Place: Hyderabad
Date: 28.04.2022
UDIN No: F005981D000232097