



Regency Ceramics Limited

Hyderabad, 18th October, 2021

To BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 515018	To The Manager (Listing) National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol- REGENCERAM
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Dear Sir/ Madam,

Sub: Corrigendum to the Annual Report for the Financial Year 2020-21

Ref: Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated 08th September, 2021 wherein the Company had submitted its Annual Report along with the Notice of the 37th Annual General Meeting. We would like to inform you that certain inadvertent clerical errors were noticed in the Annual Report after the same was dispatched to the members/shareholders on 08th September, 2021 through electronic mode.

The details of the same are as follows:

1. On page number 32, Current year shall be read as 31-03-2021 instead of 31-03-2020 and previous year shall be read as 31-03-2020 instead of 31-03-2019.
2. On Page number 35, under the head "Share Capital", March 31, 2020 shall be read as March 31, 2021.

We further wish to inform you that the said correction has no impact on the statement of profit and loss account of the Company for the Financial Year ended March 31, 2021 and same is also in compliance of the related provisions and that this corrigendum should be read in conjunction with the Annual Report for the Financial Year 2020-2021.

Kindly take the same on your record.

Thanking You,

Regency Ceramics Limited

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