

Regency Ceramics Limited

Date: April 12, 2022

To,	To,
BSE Ltd,	The National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited,
Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers,	The National Stock Exchange of India Limited,
corp.compliance@bseindia.com	Email: cmlist@nse.co.in
Scrip Code: 515018	Symbol: REGENCERAM

Respected Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2022.

Ref: Company ISIN: INE277C01012

With reference to the subject cited above, please find enclosed herewith confirmation certificate from Venture Capital & 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 March 31, 2022.

Kindly take the above information on records.

Thanking You,

for Regency Ceramics Limited

Narala Satyendra Prasad Wholetime Director & CFO DIN: 01410333



Date: 04.04.2022

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 31.03.2022

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.