

Regency Ceramics Limited

REF:RCL/SEC/2021

Date: 06.04.2021

1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051

2. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (D&P) Regulations, 2018 - Reg.

Ref: Scrip Code: NSE- REGENCERAM and BSE-515018.

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With the reference the above, please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, for the quarter ended 31st March, 2021 duly signed by company registrars for your information and record purpose.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized Signator

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: releosee@gmail.com; Phone: 040-23319903.



Venture Capital and Corporate

Investments Private Limited

Date: 05.04.2021



CIN: U65993TG1986PTC006936

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 31.03.2021

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.