

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319903 E-Mail ID : relcosec@gmail.com

REF:RCL:SEC/2020

Date : 31.01. 2020

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| 1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400 051 | 2. Corporate Relationship Department
BSE Limited, 25 th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001. |
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BSE Scrip Code 515018, NSE: REGENCERAM

Dear Sir / Madam,

Sub : Initial Verification of Statutory Auditor and Secretarial Auditor in the 'Corp Information' section of BSE website.

Ref 1: LIST/COMP/54/2019-20 dated 20/01/2020

Ref 2: LIST/COMP/57/2019-20 dated 27/01/2020

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With reference to the captioned Circulars regarding mandatory Updation of Statutory Auditor and Secretarial Auditor information in the Management Details section (Tab 3 and 4) on BSE website, you are requested to kindly take the below given information on record.

Statutory Auditor : M/s. K S Rao & Co.,
Chartered Accountants
FRN: 003109S
403 & 404, Golden Green Apartment,
Erramanzil Colony, Hyderabad – 500082, Telangana State

Secretarial Auditor: K V Chalama Reddy,
Company Secretaries
FCS: 9268. C.P.No.5451
Plot No.8-2-603/23/3 & Summit, Banjara Hills
Road No.10, Hyderabad – 500034, Telangana

Registrar & Share
Transfer Agents : Venture Capital and Corporate Investments Pvt Ltd
H No.12-10-167, Bharat Nagar,
Hyderabad – 500018, Telangana

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CEO : Dr G N Naidu
DIN : 00105597
Villa No.14, Bollineni homes
Ayyappa Society,
Madhapur, Hyderabad – 500082, Telangana

CFO : N.Satyendra Prasad
PAN : AAAXPN3815H
Plot No.42, Nandagiri Hills
Jubilee Hills, Hyderabad-500034, Telangana

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized signatory

