



Hyderabad, April 23, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> 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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: REGENCERAM
---	--

Dear Sir/Madam,

**Subject: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015—Reg.**

With reference to the subject cited above, please find enclosed herewith Certificate from Practicing Company Secretary for the year ended March 31, 2024, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Thanking You,

*for* **REGENCY CERAMICS LIMITED**

**Narala Satyendra Prasad**  
**Managing Director & CFO**  
**DIN: 01410333**

**Encl: as aforesaid**



**CERTIFICATE**  
**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We, have examined all the relevant books, registers, forms, documents and papers of **M/s. REGENCY CERAMICS LTD.**, having its registered office at 4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills, Guttalabegumpet, Serilingampally Mandal, Jubilee Hills, Hyderabad, Shaikpet, Telangana, India, 500033, maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital and Corporate Investments Private Limited** having its Office at "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, pertaining to equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b) Requests were processed in Demat form or Letter of confirmation were issued in respect of requests received for Forty One (41) duplicate share certificates, Twelve (12) transmission case, Forty Nine (49) change of name, Twenty Four (24) deletion of name and Ninety Five (95) dematerialization requests within the prescribed timelines from the respective date of lodgment of each case which is as per the listing regulation or SEBI Circulars issued from time to time. Further, there was no request for subdivision, transposition, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

**Place: Hyderabad**  
**Date: 23.04.2023**

  
**Kasat & Associates**  
**Company Secretaries**  
**Anand Kumar C. Kasat**  
**M. No 11175**  
**C.P No 17420**  
**UDIN F011175F000215271**  
**Peer Review No 2941/2023**