



Regency Ceramics Limited

REF:RCL/SEC/2021

Date : 26.07.2021

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

2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001

Dear Sir,

**Sub : Disclosure of Related Party Transaction for the half year ended 31st March 2021
Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.**


Ref: BSE Scrip Code 515018, NSE: REGENCERAM

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the disclosure of Related Party Transaction on a consolidated basis, for the period from 01st October 2020 to 31st March 2021 in the format specified in the relevant accounting standards.

You are requested to take the same on record.

Yours sincerely,

For Regency Ceramics Limited


Authorised Signatory



Regency Ceramics Limited

Disclosure of Related Party transactions and balances for the half year ended 31st March 2021

A. Related Party

| Name of Related Party | Nature Of Relationship |
|---|--|
| Regma Ceramics Limited | Company under the same management |
| Regency Educational Society | Other entities were Directors/there relatives are interested |
| Key Managarial Persons Dr.G.N.Naidu N.Satyendra Prasad | Chairman and Managing Director Executive Director |

B. Transactions with Related Parties

(Rs. In Lakhs)

| Sr. No. | Particulars | Name of the Related Party | Half Year Ended March 31, 2021 |
|---------|-----------------------------|-----------------------------|--------------------------------|
| 1 | Brand usage & other charges | Regma Ceramics Limited | 3.62 |
| 2 | Services | Regency Educational Society | 1.50 |

For and on behalf of the Board of Directors of
Regency Ceramics Limited

Narala Satyendra Prasad
Executive Director & CFO
Hyderabad
Date: 26/07/2021