



07/04/18

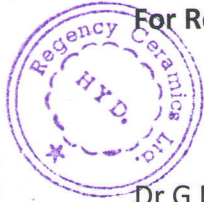
Regency Ceramics Limited

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) of our company viz., M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad, who is registered with SEBI vide Registration No. INR000001203, for the half year ended 31st March, 2018 as per the Regulation 7(2) at Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Regency Ceramics Limited



G.N.

Dr G N Naidu
Chairman and Managing Director

Counter signed by

For Venture Capital and Corporate
Investments Private Limited (RTA)

[Signature]

Authorized signatory



Place : Hyderabad
Date : 05.04.2018