



Regency Ceramics Limited

REF:RCL/SEC/2018

Date: 10.05.2018

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai -

Dear Sir,

Sub : Compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Reg.

Ref : Your e-mail dt. 08.05.2018

With reference to the above, we clarify on the points mentioned therein:

1. Financial results not submitted within 30 minutes from end of Board meeting: We have submitted the financial results well within 30 minutes of the end of Board meeting i.e. at 5.45 P.m. But the results were uploaded in the system by 05.49 p.m.
2. Financial results not signed by authorized signatory/ies: we have uploaded the signed copy/ies only of Financial results for the quarter ended 31.12.2017 duly signed by the authorized person.

This is for your kind information please.

Thanking You,

Your's Sincerely
for REGENCY CERAMICS LIMITED

Authorised Signatory