



Regency Ceramics Limited

REF:RCL/SEC/2020

Date : 06th October, 2020

1. **National Stock Exchange of India Ltd**
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051
2. **Corporate Relationship Department**
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub : Submission of Certificate under Regulation 74(5) of SEBI (D&P) Regulations, 2018 - Reg.

Ref : Scrip Code : NSE- REGENCERAM and BSE-515018.

xxxxxx***

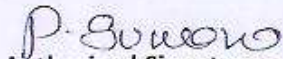
With the reference the above, please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, for the quarter ended 30th September, 2020 duly signed by company registrars for your information and record purpose.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized Signatory

Encl : a/a

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034. Telangana Website : regencytiles.com

Email : rclcosec@gmail.com; Phone : 040-23319903.



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC005936

To
The Managing Director,
Regency Ceramics Limited.
Plot No.89/A, Street No. 8, Aishwarya,
1st Floor, Sagar Society, Road No.2,
Banjara Hills, Hyderabad, Telangana, 500034

Date: 05.10.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020

Ref: Security Code - **515018** ISIN: INE277C01012

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerialisation during the quarter 01.07.2020 to 30.09.2020 of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.


Authorised Signatory.