



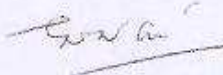
Regency Ceramics Limited

Declaration

In terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CNID/56/2016 dated May 27, 2016 we hereby declare that M/s. K S Rao & Co., Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2020.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

For Regency Ceramics Limited


Dr G.N. Naidu
Chairman & Managing Director
DIN : 00105597



For Regency Ceramics Limited


N. Satyendra Prasad
CFO

Dated : 06.10.2020
Place : Hyderabad

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,
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Email : rclcosec@gmail.com; Phone : 040-23319903.