

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2020

Date : 13th January, 2020

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

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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 31st December, 2019 duly signed by company registrars for your information and record purpose.

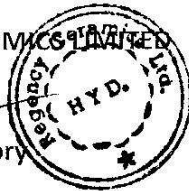
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized Signatory



Encl : a/a



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

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: 04.01.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

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

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

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.