

REF:RCL/SEC/2019

Date: 20th August, 2019

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051.

Dear Sir/Madam,

Sub : Intimation of change in Registered office of the Company- reg.
Ref : NSE Code No. REGENCERAM

With reference to subject cited, this is to inform the exchange that the Registered office of the company is shifted from Door No.6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad-500082 to new premises at the following address:

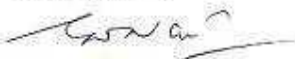
Regency Ceramics Limited
Plot No.89/A, Street No.8,
Aishwarya, 1st Floor,
Sagar Society, Road No.2,
Banjara Hills, Hyderabad-500034

Also please note that the E-mail Ids remain the same. The telephone land line number is 040-2331 9904.

This is for the information and records of the Exchange, please.

Thanking you

Yours Sincerely
For Regency Ceramics Limited

A handwritten signature in black ink, appearing to read 'G N Naidu'.

Dr G N Naidu
Chairman and Managing Director