

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar society, Road No.2, Banjara Hills.  
Phone : 040-23319903, 23327555

EF:RCL/SEC/2020

Date : 25.11.2020

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

2. Corporate Relationship Department  
BSE Limited, 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI– 400 001

Dear Sir,

Sub : Disclosure of Related Party Transaction for the half year ended 30<sup>th</sup> September, 2020 Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code 515018, NSE: REGENCERAM

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the disclosure of Related Party Transaction on a consolidated basis, for the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 in the format specified in the relevant accounting standards.

You are requested to take the same on record.

Yours sincerely,

For Regency Ceramics Limited

*P. Suresh*  
Authorised Signatory



## Regency Ceramics Limited

Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034, phone: 23319903, Email ID: rclcosec@gmail.com

Disclosure on Related Party Transactions and Balances for the Half year ended 30th September, 2020

**(a) Related Party and their Relationship**

- i. Regma Ceramics limited
- ii. Regency Educational Society

**Key Managerial personnel**

- 1 Dr G N Naidu, Chairman and Managing Director
- 2 N.Satyendra Prasad, Executive Director

**(b) Transactions with Related Parties**

| Sl.No. | Particulars                  | Rs. In Lakhs |
|--------|------------------------------|--------------|
| 1      | Regma Ceramics Limited       | nil          |
| 2      | Regency Educational Society: | nil          |

For REGENCY CERAMICS LTD

*P. Suresh*  
Authorised Signatory