



Regency Ceramics Limited

Hyderabad, April 4, 2023

<p>To BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code- 515018</p>	<p>To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol- REGENCERAM</p>
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Dear Sir/Ma'am,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the subject cited above, please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time, received from the Promoters of the Company for the Financial Year ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

for **REGENCY CERAMICS LIMITED**

Naraiah Naidu Gudar
Chairman and Managing Director
DIN: 00105597

Encl: as above

Hyderabad, April 4, 2023

To BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code- 515018	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol- REGENCERAM
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Respected Sir/Ma'am,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

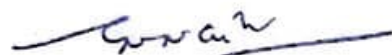
With reference to the subject cited above and pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time, it is hereby confirmed that, we the Promoters along with the persons acting in concert have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2023 on the shares held by us in Regency Ceramics Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for and on behalf of all the Promoters of Regency Ceramics Limited



Naraiah Naidu Gudar
Promoter

Copy to:
Audit Committee
Regency Ceramics Limited
89/A, Aishwarya, Street No.8, Sagar Society 1st Floor,
Road No.2, Banjara Hills, Hyderabad-500034, Telangana, India