

REF:RCL:SEC:2011:

Date : 31st January, 2011

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

✓ **2. The Stock Exchange, Mumbai**
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting: Un-audited Financial Results

Ref : Clause 41 of the Listing Agreement.

The Board of Directors at their meeting held on Monday, the 31st January 2011 approved the following:

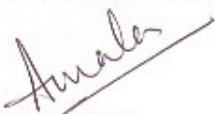
- a) Un-audited financial results for the quarter / nine months ended 31st December, 2010.
A Copy of the un-audited financial results is enclosed in compliance with Clause 41 of the Listing Agreement.
- b) Resignation of Sri S V Jagannath, Independent Director of the Company w.e.f. 31st January 2011.

The above is for your information and record. Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **REGENCY CERAMICS LIMITED**


M. AMALA
Company Secretary

Encl: A/A

UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE QUARTER ENDED DECEMBER 31, 2010

(Rs. In Lacs)

Particulars	3 Months ended 31.12.2010	Corresponding 3 months ended 31.12.2009 in previous year	Year to date figures for 9 months ended 31.12.2010	Year to date figures for the Previous year 9 months ended 31.12.2009	Previous accounting year ended 31.03.2010
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Net Sales/Income from Operations	4244.70	3886.48	13540.96	11598.06	16537.24
2 Expenditure :	4244.70	3886.48	13540.96	11598.06	16537.24
a. (Increase)/Decrease in Stock in trade and Work in progress	376.81	(356.74)	325.06	(940.36)	(461.12)
b. Consumption of raw materials	1426.67	1930.66	7382.83	7613.86	9928.96
c. Purchase of traded goods	691.07	164.04	1796.75	489.83	900.56
d. Employees cost	553.30	477.99	1621.56	1348.04	1780.89
e. Depreciation	264.19	266.21	801.46	796.83	1069.53
f. Other Expenditure	1546.72	1619.77	2695.24	2862.28	3937.94
g. Total	4858.76	4101.93	14622.90	12170.48	17156.76
3 Profit from Operations before Interest & Exceptional Items (1-2)	(614.06)	(215.45)	(1081.94)	(572.42)	(619.52)
4 Other Income	94.52	116.90	358.92	333.22	512.69
5 Profit before Interest & Exceptional Items (3+4)	(519.54)	(98.54)	(723.02)	(239.20)	(106.83)
6 Interest	379.44	362.09	1130.88	1045.17	1453.80
7 Profit after Interest but before Exceptional Items (5-6)	(898.98)	(460.63)	(1853.90)	(1284.37)	(1560.63)
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit(+)/Loss (-) before tax (7+8)	(898.98)	(460.63)	(1853.90)	(1284.37)	(1560.63)
10 Tax expense	(190.25)	(92.46)	(495.25)	(277.37)	(222.82)
11 Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(708.73)	(368.17)	(1358.65)	(1007.01)	(1337.81)
12 Extraordinary Item (net of tax expense Rs....)	0.00	0.00	0.00	0.00	0.00
13 Net profit (+) / Loss (-) for the period (11-12)	(708.73)	(368.17)	(1358.65)	(1007.01)	(1337.81)
14 Paid-up equity share capital (Face Value of the Share - Rs. 10)	2644.16	2644.16	2644.16	2644.16	2644.16
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	1870.82
16 Earnings Per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(2.68)	(1.39)	(5.14)	(3.81)	(5.06)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(2.68)	(1.39)	(5.14)	(3.81)	(5.06)
17 Public Shareholding					
- Number of shares	11287289	11278653	11287289	11278653	11278653
- Percentage of shareholding	42.69%	42.65%	42.69%	42.65%	42.65%
18 Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	3596180	3596180	3596180	3596180	3596180
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	23.73%	23.72%	23.73%	23.72%	23.72%
- Percentage of shares (as a % of the total share capital of the company)	13.60%	13.60%	13.60%	13.60%	13.60%
b) Non-encumbered					
- Number of shares	11558117	11566753	11558117	11566753	11566753
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	76.27%	76.28%	76.27%	76.28%	76.28%
- Percentage of shares (as a % of the total share capital of the company)	43.71%	43.74%	43.71%	43.74%	43.74%

Notes :

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors on 31.01.2011 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- Segment wise reporting is not applicable as the Company is dealing with single product .
- The number of investor complaints received during the quarter were Nil. There were no investor complaints pending at the beginning, during and at the end of the quarter.
- The company has implemented the restructuring package approved by the CDR Empowered Group.
- Regrouping of figures has been done wherever necessary .

On behalf of the Board of Directors
For REGENCY CERAMICS LIMITED

Dr. G.N.Naidu

Chairman and Managing Director

Place : Hyderabad
Dated : 31.01.2011


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