



REF/RCL/SEC/2012

Date: 30th January 2012

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 / Madam,

Sub: Outcome of the Board Meeting: Un-audited Financial Results & Limited Review Report

Ref: Clause 41 of the Listing Agreement

The Board of Directors at their meeting held on Monday the 30th January 2012 approved:

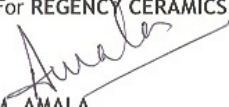
1. Un-Audited Financial Results (provisional) for the third quarter ended 31st December 2011 reviewed by the Audit Committee and the Limited review of the same has been carried out by the Statutory Auditors of the Company. A Copy of the Un-Audited Financial Results along with the Limited Review Report on the Un-Audited Financial Results is enclosed in compliance with Clause 41 of the Listing Agreement.
2. Resignation tendered by Mr. B Srinivasa Rao as Vice-President (Sales) with effect from 10th January 2012.
3. Appointment of Mr. G V Sree Giridhar as the new Vice President (Sales & Marketing) with effect from 5th January 2012

The Board of Directors expressed their heartfelt condolences to the bereaved family of Sri K C Chandrasekhar, President (Operations), who was attacked in the unprecedented violence that occurred at Factory, Yanam on 27th January 2012. This inhuman and unprovoked attack at the residence of Sri K C Chandrasekhar was strongly condemned and the Board requested the Chairman and Managing Director to escalate to Govt. of Puducherry and Law Enforcement agencies to ensure such brutal acts are prevented from occurring again. They also condemned the unprecedented damage to the Plant & Machinery during the Yanam violence.

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

Thanking you,

Yours faithfully
For **REGENCY CERAMICS LIMITED**


M. AMALA
Company Secretary

Encl: A/A



Regd. Office : 5-8-356, N.N. House, Chirag-Ali Lane, Hyderabad - 500 001, A.P. INDIA

Phone : +91-40-23204555, Fax : +91-40-23201159, E-mail : info@regencytiles.com, Website : www.regencytiles.com

Factory : Yanam - 533 464, Phone : +91-884 2321 001 / 002 / 501 / 502, Fax : +91-884 2321200, E-mail : rclyanam@regencytiles.com



UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE QUARTER ENDED DECEMBER 31, 2011

		(Rs. In Lacs)				
Particulars	3 Months ended 31.12.2011	3 Months ended 30.09.2011	Corresponding 3 months ended 31.12.2010 in previous year	Year to date figures for 9 months ended 31.12.2011	Year to date figures for the Previous year 9 months ended 31.12.2010	Previous accounting year ended 31.03.2011
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Net Sales/Income from Operations	4952.27	4957.29	4244.70	14757.42	13540.96	19204.70
2 Expenditure :	4952.27	4957.29	4244.70	14757.42	13540.96	19204.70
a. (Increase)/Decrease in Stock in trade and Work in progress	331.27	253.75	376.81	453.01	325.06	297.11
b. Consumption of raw materials	2713.23	2643.50	2209.77	8269.13	7382.83	10230.61
c. Purchase of traded goods	766.13	855.70	691.07	2256.78	1796.75	2748.60
d. Employees cost	552.57	538.06	553.30	1598.61	1621.56	2079.93
e. Depreciation	221.16	263.21	264.19	747.78	801.46	1067.78
f. Other Expenditure	789.61	802.13	763.62	2490.61	2695.24	3916.48
g. Total	5374.17	5356.35	4858.76	15815.92	14622.90	20342.51
3 Loss from Operations before Interest & Exceptional Items (1-2)	(421.90)	(399.06)	(614.06)	(1058.50)	(1081.94)	(1137.81)
4 Other Income	68.45	231.50	94.52	431.40	358.92	462.30
5 Loss before Interest & Exceptional Items (3+4)	(353.45)	(167.56)	(519.54)	(627.10)	(723.02)	(675.51)
6 Interest	398.24	369.14	379.44	1144.52	1130.88	1547.87
7 Loss after Interest but before Exceptional Items (5-6)	(751.69)	(536.70)	(898.98)	(1771.62)	(1853.90)	(2223.38)
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Loss before tax (7+8)	(751.69)	(536.70)	(898.98)	(1771.62)	(1853.90)	(2223.38)
10 Tax expense	(23.58)	(162.00)	(190.25)	(347.58)	(495.25)	(679.46)
11 Net Loss from Ordinary Activities after tax (9-10)	(728.11)	(374.70)	(708.73)	(1424.04)	(1358.65)	(1543.92)
12 Extraordinary Item (net of tax expense Rs. ...)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Loss for the period (11-12)	(728.11)	(374.70)	(708.73)	(1424.04)	(1358.65)	(1543.92)
14 Paid-up equity share capital (Face Value of the Share - Rs. 10)	2644.16	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	0.00	0.00
16 Earnings Per Share (in Rs.)						
(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)	(2.75)	(1.42)	(2.68)	(5.39)	(5.14)	(5.84)
(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)	(2.75)	(1.42)	(2.68)	(5.39)	(5.14)	(5.84)
17 Public Shareholding						
- Number of shares	11281554	11281554	11287289	11281554	11287289	11281554
- Percentage of shareholding	42.67%	42.67%	42.69%	42.67%	42.69%	42.67%
18 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	4880659	4880659	3596180	4880659	3596180	4880659
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	32.19%	32.19%	23.73%	32.19%	23.73%	32.19%
- Percentage of shares (as a % of the total share capital of the company)	18.46%	18.46%	13.60%	18.46%	13.60%	18.46%
b) Non-encumbered						
- Number of shares	10279373	10279373	11558117	10279373	11558117	10279373
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	67.81%	67.81%	76.27%	67.81%	76.27%	67.81%
- Percentage of shares (as a % of the total share capital of the company)	38.88%	38.88%	43.71%	38.88%	43.71%	38.88%
Notes: 1. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors on 30.01.2012 and a limited review of the same has been carried out by the Statutory Auditors of the Company. 2. Segment wise reporting is not applicable as the Company is dealing with single product. 3. The number of investor complaints pending at the beginning of the quarter: Nil. Received during the quarter: 2. Disposed off during the quarter: 2. Unresolved at the end of the quarter: Nil. 4. The company has implemented the restructuring package approved by the CDR Empowered Group. 5. Regrouping of figures has been done wherever necessary. 6. Extensive damage to the Buildings, Plant & Machinery and other assets of the Company situated at Factory, Yanam due to unprecedented violence, occurred on 27th January 2012. Loss is yet to be ascertained by the Insurance Companies.						
On behalf of the Board of Directors For REGENCY CERAMICS LIMITED Dr. G.N. Raidu Chairman and Managing Director						
Place : Hyderabad Dated : 30.01.2012						



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Brahmayya & Co.,

CHARTERED ACCOUNTANTS

AT VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA, TANUKU, ADONI, BANGALORE AND CHENNAI.

**REVIEW REPORT ON THE FINANCIAL RESULTS OF REGENCY CERAMICS LIMITED,
FOR THE QUARTER ENDING 31st DECEMBER, 2011 TO BE SUBMITTED TO THE
STOCK EXCHANGES.**

We have reviewed the accompanying statement of unaudited financial results of **REGENCY CERAMICS LIMITED**, N.N.House, Chirag Ali Lane, Hyderabad – 500 001, A.P, for the quarter ended 31st December, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as notified by the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO.
Chartered Accountants
Firms' Registration Number: 000513S


(K.S. RAO)

Partner

Membership Number: 015850



Place : Hyderabad
Date : 30th January, 2012