

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Regency Ceramics Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bindu G Naidu (PAC) G N Naidu N. Radhika Prasad Sarojini G G Krishnamurthy Naidu Srinivasulu Naidu G Venktesulu G Narala Satyendra Prasad Doraswamy Naidu G Narayanamma P G Aruna Gudaru Sitalakshmi Rishika Prasad		
3. Whether the acquirer belongs to Promoter/Promoter group	yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1617920 (PAC)	6.12%	6.12%
b) Voting rights (VR) otherwise than by shares	13601625 0	51.44% 0	51.44% 0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
Total (a+b+c)	15219545	57.56%	57.56%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	8264 (PAC)	0.03%	0.03%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument entitles the acquire to	0	0	0

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	8264	0.03%	0.03%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1626184 (PAC)	6.15%	6.15%
b) VRs otherwise than by shares	13601625	51.44%	51.44%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	15227809	57.59%	57.59%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.07.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	26441586		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	26441586		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	26441586		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorised Signatory

Place : Hyderabad
Date : 25.07.2013