

**Disclosures under Regulation 30(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 stock exchange(s) where shares of the TC are listed	1. THE STOCK EXCHANGE LTD, MUMBAI 2. THE NATIONAL STOCK EXCHANGE LIMITED, MUMBAI		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of the Promoter: Sarojini Gudar Member of the Promoter group and Persons Acting in Concert (PAC) – Annexure Enclosed		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	15392809	58.21	58.21
b) Voting Rights (otherwise than by shares)	15392809	58.21	58.21
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
Total	15392809	58.21	58.21

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Sarojini Gudar
Signature of the Authorized Signatory

Place: Hyderabad

Date:

Annexure

Name of the promoter	No. of shares held	% to total capital of the company
Sarojini Gudar	1214206	4.59%

Member of the Promoter group and Persons Acting in Concert (PAC) with him

S.No	Name of person in promoter group	No. of shares held	% to total capital of the company
1	Dr Gudar Naraiah Naidu	7275083	27.51
2	Radhika Naidu	4669586	17.66
3	Bindu G Naidu	1940534	7.33
4	Venktesulu G	132850	0.50
5	Narala Satyendra Prasad	130550	0.49
6	Doraswamy Naidu G	20000	0.08
7	Narayanamma P	10000	0.04

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Sarojini Gudar

Signature of the Authorized Signatory

Place: Hyderabad

Date :