

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

Name of the Target Company (TC)	REGENCY CERAMICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1.	P.Narayanamma	
	PAC		
	2.	Gudaru Naraiah Naidu	
	3.	Radhika Prasad Narala	
	4.	G.Sarojini	
	5.	G.Krishnamurthy Naidu	
	6.	G.Sreenivasulu Naidu	
	7.	G.Venkatesulu Naidu	
	8.	N.Satyendra Prasad	
	9.	G.Doraswamy Naidu	
	10.	G.Aruna	
	11.	G.Sita Lakshmi	
	12.	Rishika Prasad	
	13.	Bindu G Naidu	
Whether the acquirer belongs to Promoter/Promoter group	YES - PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	THE BOMBAY STOCK EXCHANGE LTD, MUMBAI THE NATIONAL STOCK EXCHANGE LIMITED, MUMBAI		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	78250	00.30%	00.30%
b) Voting rights (VR) otherwise than by shares	PAC 15351059	58.05%	58.05%
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)			
Total (a+b+c)	15429309	58.35%	58.35%
Details of sale			
a) Shares carrying voting rights acquired/sold	68250	0.26%	0.26%
b) VRs acquired /sold otherwise than by shares	PAC - NIL	NIL	NIL
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) sold			
Total (a+b+c)	68250	0.26%	0.26%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10000 PAC 15419309	00.04% 58.31%	00.04% 58.31%
b) VRs otherwise than by shares			
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)	15429309	58.35%	58.35%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 February 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	26441586 EQUITY SHARES OF RS. 10/- EACH - Rs. 264415860		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	26441586 EQUITY SHARES OF RS. 10/- EACH - Rs. 264415860		
Total diluted share/voting capital of the TC after the said acquisition	26441586 EQUITY SHARES OF RS. 10/- EACH - Rs. 264415860		

(*) 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.

P. No 00061252

Signature of the seller

Place: Hyderabad

Date: 11.02.2014