



Regency Ceramics Limited

REF/RCL/SEC/2015:

Date: 06th April, 2015

- ✓ 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: Continual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. - reg.

With reference to the above, please find enclosed as on 31st March 2015 furnished pursuant regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and records.

Thanking you,

Sincerely yours

Authorised signatory

Encl: a/a.



25
Largest exporter of
tiles in India

Regency Ceramics Limited

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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, Email : rclyanam@regencytiles.com

**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: Dr. Gudaru Naraiah Naidu 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	15429309	58.35	58.35
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	15429309	58.35	58.35

(*) 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.


Dr. G N Naidu

Signature of the Authorized Signatory

Place: Hyderabad

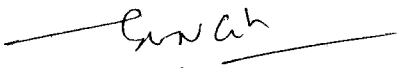
Date: 06th April, 2015

Annexure

Name of the promoter	No. of shares held	% to total capital of the company
Dr. Gudarū Naraiah Naidu	7020533	26.55

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	Radhika Prasad Narala	4704036	17.79
2	Bindu G Naidu	1895934	7.17
3	Sarojini G	1024406	3.87
4	G Krishnamurthy Naidu	150400	0.57
5	Srinivasulu Naidu G	142100	0.54
6	Venktesulu Naidu G	132850	0.50
7	Narala Satyendra Prasad	130550	0.49
8	Doraswamy Naidu G	124150	0.47
9	Narayanamma P	10000	0.04
10	G Aruna	66350	0.25
11	Gudarū Sitalakshmi	25000	0.09
12	Rishika Prasad	3000	0.01


Dr. G N Naidu

Signature of the Authorized Signatory

Place: Hyderabad

Date : 06th April, 2015