



Hyderabad, March 13, 2024

To, BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
---	--

Sub: Intimation pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Issue of Duplicate share certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Venture Capital and Corporate Investments Private Limited, regarding the issuance of duplicate share certificates to the Shareholders mentioned below;

Folio No.	Name of the Shareholders	No. of shares of Rs. 10/- each	New Certificate No(s).	Distinctive No(s).
O00125	Om Prakash Sarda	50	370102	7695875-7695924
		50	370103	7695925-7695974
S04153	Shobha Sarda	50	370099	5950827-5950876
		50	370100	5950877-5950926
		50	370101	5950927-5950976

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the above information on records.

Thanking You,

For **Regency Ceramics Limited**

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED
"AURUM" 5TH FLOOR PLOT NO 57 JAYABHERI ENCLAVE PHASE II
GACHIBOWLI, HYDERABAD-500032 Phone 040-23818475/35164940
Email : investor_relations@vccipl.com

to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests)

Ref : VCCIPL/ 3586

DATE : 12/03/2024

000125
DM PRAKASH SARDA
H NO. 14-11-1039/1
NAIBASTI, BEER BANBAGH
HYDERABAD.
HYDERABAD
500012

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service
Requests: ISSUE OF DUPLICATE SHARE CERTIFICATE
Name of the Company: REGENCY CERAMICS LIMITED -INE277C01012

We refer to the request received from you for issuance of securities in your name.
We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN:
DM PRAKASH SARDA

- AGQPS1954H

Joint holder 1 & PAN :
Joint holder 2 & PAN :

Details of the share certificates are given below.

S. NO	Folio_no	Certificate No(s)	DISTINCTIVE NOS		SHARES
			From	To	
1	000125	370102	7695875	7695924	50
2	000125	370103	7695925	7695974	50

Lock-In : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66
dated January 24, 2022, has mandated that the shares that are issued pursuant to
investor service request shall henceforth be issued in demat mode only and hence
the security certificate(s) (wherever applicable) are retained at our end.




Accordingly , within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that "this letter is valid only for a period of 120 days" from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI , the subject shares shall be transferred to a "Suspense Escrow Demat Account" of the company.

Thanking you, Yours faithfully,

Yours faithfully
VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED


Authorised Signatory



VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED
"AURUM" 5TH FLOOR PLOT NO 57 JAYABHERI ENCLAVE PHASE II
GACHIBOWLI, HYDERABAD-500032 Phone 040-23818475/35164940
Email : investor.relations@vccipl.com

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on
Issuance of Securities in dematerialized form in case of Investor Service Requests

Ref : VCCIPL/ 3585

DATE : 12/03/2024

S04153
SHOBHA SARDA
14-11-1039/1
NAIBASTI
GHODE KI KABAR
HYDERABAD
500012

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service
Requests: ISSUE OF DUPLICATE SHARE CERTIFICATE
Name of the Company: REGENCY CERAMICS LIMITED -INE277C01012

We refer to the request received from you for issuance of securities in your name.
We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN:
SHOBHA SARDA

- AHUPS5850R

Joint holder 1 & PAN :
Joint holder 2 & PAN :

Details of the share certificates are given below.

S.NO	Folio_no	Certificate No(s)	DISTINCTIVE NOS		SHARES
			From	To	
1	S04153	370099	5950827	5950876	50
2	S04153	370100	5950877	5950926	50
3	S04153	370101	5950927	5950976	50

Lock-In : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRD/GN/2022/66
dated January 24, 2022, has mandated that the shares that are issued pursuant to
investor service request shall henceforth be issued in demat mode only and hence
the security certificate(s) (wherever applicable) are retained at our end.




Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that "this letter is valid only for a period of 120 days" from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a "Suspense Escrow Demat Account" of the company.

Thanking you, Yours faithfully,

Yours faithfully
VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LIMITED


Authorised Signatory

