

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF:RCL/SEC/2017

Date: 25th January, 2017

- | | |
|---|--|
| 1. National Stock Exchange of India Ltd | 2. BSE Limited |
| Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 25 th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001 |

Dear Sir/Madam,

Sub: Reconciliation of Capital Audit Report - reg.

Please find enclosed the Reconciliation of Capital Audit Report for the quarter ended 31st December, 2016 duly signed by a qualified Practicing Chartered Accountant, pursuant to under Regulation 55A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED


Authorised Signatory

Encl: a/a

GANESH PRASAD

Chartered Accounts

A. Shiva Prasad

M.Com., F.C.A., A.I.C.W.A.

Partner

Flat No.503/1, Sri Sai Residency
Opp Khairatabad Library/Bada Ganesh

Khairatabad, Hyderabad - 4

Phone – 040-23234022

E-mail : apshiva@rediffmail.com

RECONCILIATION OF CAPITAL AUDIT

1.	For the Quarter ended	31 st December, 2016	
2.	ISIN	INE277C01012	
3.	Face Value	Rs. 10.00	
4.	Name of the Company	REGENCY CERAMICS LIMITED	
5.	Registered Office Address	6-3-1090/A/7, 3 RD Floor, IMS HOUSE, Somajiguda Hyderabad - 500082, Telangana State	
6.	Correspondence Address	6-3-1090/A/7, 3 RD Floor, IMS HOUSE, Somajiguda Hyderabad - 500082, Telangana State	
7.	Telephone & Fax Nos.	Tel : 040- 2331 9902 040- 2331 9901	
8.	Email Address	cosec@regencytiles.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital - Equity Shares	2,64,41,586	100.00
11.	Listed Capital (Exchange wise) (as per Company records)	2,64,41,586	100.00
12.	Held in dematerialized form in CDSL - Equity Shares	61,44,353	23.24
13.	Held in dematerialized form in NSDL - Equity Shares	1,48,63,414	56.21
14.	Physical shares - Equity Shares	54,33,819	20.55
15.	Total No. of Shares (12+13+14)Equity Shares	2,64,41,586	100.00



16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NOT APPLICABLE				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No of Shares	Applied/ not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Member is updated (Yes/ No) If not, updated up to which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.				
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.				
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay					
Total No. of demat request		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 days		Nil	Nil	N.A		
Pending for more than 21 days		Nil	Nil	N.A		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Dr G N Niadu Chairman and Managing Director Ph no: +91-40- 23327555 23319901 Email: cosec@regencytiles.com				
23.	Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor, who issued this certificate	M/s Ganesh Prasad Chartered Accountants Regn No: 028676 Flat No. 503/1, Sri Sai Residency, Opp: Khairathabad Library, Khairathabad, Hyderabad - 500004 Tele: 040-23234022 Fax : 040-23237879 Email:apshiva@rediffmail.com				



24.	Appointment of common agency for share registry work, if yes, name & address	Venture Capital & Corporate Investments Private Ltd, H.No.12-10-167 Bharat Nagar, Hyderabad. 500 018 Phones: 040-23818475 /23818476 Fax : 040-23868024
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	NIL

For M/s Ganesh Prasad
Chartered Accountants
FRN: 000872S



(Signature)
A Shiva Prasad
Partner
Membership No: 028676

Place: Hyderabad
Date : 20th January, 2017