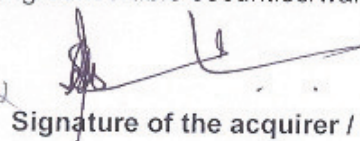


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Regency Ceramics Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bindu G Naidu (PAC) G N Naidu N. Radhika Prasad Sarojini G G Krishnamurthy Naidu Srinivasulu Naidu G Venktesulu G Narala Satyendra Prasad Doraswamy Naidu G Narayanamma P G Aruna Gudaru Sitalakshmi Rishika Prasad		
3. Whether the acquirer belongs to Promoter/Promoter group	yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1626184 (PAC)	6.15%	6.15%
b) Voting rights (VR) otherwise than by shares	13601625 0	51.44% 0	51.44% 0
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)	0	0	0
<b>Total (a+b+c)</b>	<b>15227809</b>	<b>57.59%</b>	<b>57.59%</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	93500 (PAC)	0.35%	0.35%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument entitles the acquire to	0	0	0

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	93500	0.35%	0.35%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1719684 (PAC)	6.50%	6.50%
b) VRs otherwise than by shares	13601625	51.44%	51.44%
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)	15321309	57.94%	57.94%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.08.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	26441586		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	26441586		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	26441586		

(\*) 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.



Signature of the acquirer / seller / Authorised Signatory

Place : Hyderabad  
Date : 13.08.2013