

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part – A Details of shareholdings**

1. Name of the Target Company (TC)	REGENCY CERAMICS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LTD 2. BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or 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 Naraiiah 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	<b>Number</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on March 31 of the year 2017, 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.	---	---	---
<b>TOTAL</b>	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**

- 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 Authorized Signatory)

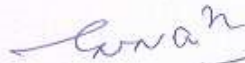
Place : HYDERABAD

Date : 7.04.2017

Part - B

Name of the Target Company : Regency Ceramics Limited

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	No of Shares	Whether the person belongs to Promoter/ Promoter group
1.	Dr. Gudaru Naraiah Naidu	7020533	Promoter
2.	Radhika Prasad Narala	4704036	Promoter
3.	Bindu G Naidu	1895934	Promoter
4.	Sarojini G	1024406	Promoter
5.	G Krishnamurthy Naidu	150400	Promoter Group
6.	Srinivasulu Naidu G	142100	Promoter Group
7.	Venktesulu Naidu G	132850	Promoter Group
8.	Narala Satyendra Prasad	130550	Promoter Group
9.	Doraswamy Naidu G	124150	Promoter Group
10.	Narayanamma P	10000	Promoter Group
11.	G Aruna	66350	Promoter Group
12.	Gudaru Sitalakshmi	25000	Promoter Group
13.	Rishika Prasad	3000	Promoter Group
	Total	15429309	



Dr. G N Naidu

Signature of the Authorized Signatory

Place: Hyderabad

Date : 07<sup>th</sup> April, 2017