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ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,
4TH FLOOR, KOLKATA-700001
PHONE NO: 033-22367358
E-MAIL: assockd@rediffmail.com
CIN NO: L26919WB1970PLC027835

DATE: 08/01/2016

TO
THE LISTING AGREEMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONG RANGE
KOLKATA-700001

Dear Sir,

In term of the Listing agreement we enclose herewith the Capital Reconciliation Statement of our Company for the quarter ended 31st December, 2015.

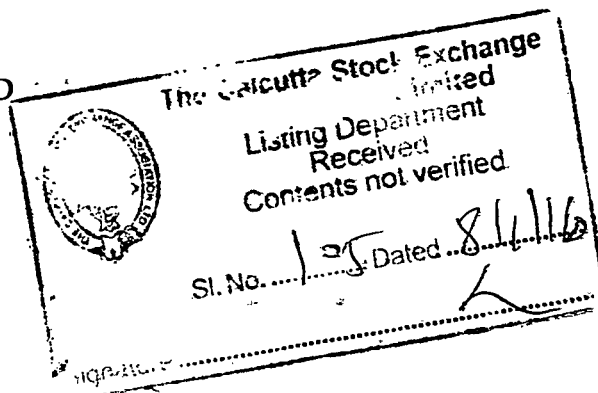
Thanking You,

Yours faithfully,

FOR ASSOCIATED CERAMICS LIMITED

Piyush Samanta

Authorised Signatory



N PUROHIT & ASSOCIATES

Company Secretaries

P-7, Kalakar Street, Kolkata-700007

CAPITAL RECONCILIATION STATEMENT

1.	For Quarter Ended	31.12.2015		
2.	ISIN	INE771E01010		
3.	Face value	Rs.10/-		
4.	Name of the Company	ASSOCIATED CERAMICS LIMITED		
5.	Registered Office Address	17 GANESH CHANDRA AVENUE, 4 TH FLOOR , KOLKATA -700013		
6.	Correspondence Address	17 GANESH CHANDRA AVENUE, 4 TH FLOOR , KOLKATA - 700013		
7.	Telephone & Fax Nos.	033-2236-7358		
8.	Email address	assockd@rediffmail.com		
9.	Names of the Stock Exchanges where the Company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD, THE BOMBAY STOCK EXCHANGE LTD. THE HYDERABAD STOCK EXCHANGE LTD		
10.	Issued Capital	Number of Shares % of Total Capital 31,14,780 100 (30,05,030 EQUITY SHARES OF Rs. 10/- EACH, 9,750 PREFERENCE SHARES OF Rs., 1000/- EACH AND 1,00,000 NON- CUMULATIVE REDEMABLE PREFERENCE SHARES OF Rs. 100/- EACH)		
11.	Listed Capital Exchange wise	THE CALCUTTA STOCK EXCHANGE LTD	30,05,030	100.00%
		THE BOMBAY STOCK EXCHANGE	30,05,030	100.00%
		THE HYDERABAD STOCK EXCHANGE LTD	30,05,030	100.00%
12.	Held in dematerialised form in CDSL	5,500	0.18%	
13.	Held in dematerialised form in NSDL	14,400	0.48%	
14.	Physical	29,85,130	99.34%	
15.	Total No. of Shares (12 + 13 + 14)	30,05,030	100.00 %	
16.	Reasons for difference if any, between (10&15), (11&15)	NA		

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-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



N PUROHIT & ASSOCIATES

Company Secretaries

P-7, Kalakar Street, Kolkata-700007

18.	Register of Members is undated (Yes/No) If not, updated upto which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) - If not, updated upto which date	NO SUCH CASES		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	NIL		
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	--	--
Pending for more than 21 days		NIL	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	SHRI. SHARAD AGARWAL C/O 17, GANESH CHANDRA AVENUE 4 TH FLOOR, KOLKATA-700013 PH : 033-2236 - 7358 PH (M) : 9832248511 EMAIL : assockd@rediffmail.com		
23.	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	A. PANDEY & ASSOCIATES CHARTERED ACCOUNTANTS KAMAL HOUSE, 50 WESTON STREET, 4 TH Floor , Room No - 402 & 403, KOLKATA - 700012 Ph : 22117213 , 22110084 M.NO : 052873 Email : apa_ca86@yahoo.com		
24.	Appointment of common agency for the share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED D- 511 , BAGREE MARKET , 71 BRB BASU ROAD KOLKATA - 700001		
25.	Any other detail that the auditor may like to provide.	Not Applicable		

Place: Kolkata

Date: 05.01.2016

N PUROHIT & ASSOCIATES
COMPANY SECRETARY IN PRACTICE


(NARENDRA PUROHIT)

Proprietor

C. P. No: 12524

