

o/c

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,  
4<sup>TH</sup> FLOOR, KOLKATA-700001  
PHONE NO: 033-22367358  
E-MAIL: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN NO: L26919WB1970PLC027835

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DATE: 28/07/2015

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 30<sup>th</sup> June, 2015.

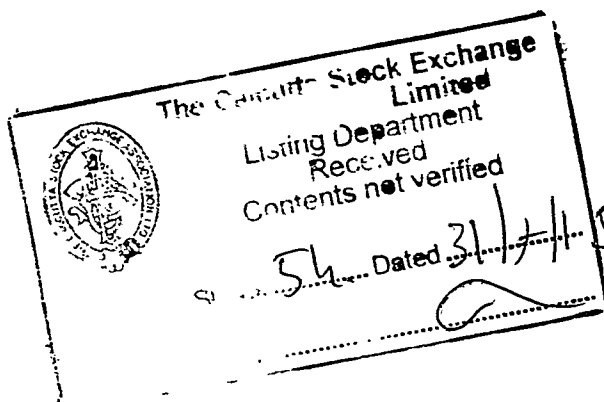
Thanking You,

Yours faithfully,

**FOR ASSOCIATED CERAMICS LIMITED**



Authorised Signatory



# N PUROHIT & ASSOCIATES

## COMPANY SECRETARIES

P-7, KALAKAR STREET, KOLKATA-700007

MOB:- 8013792290

### CAPITAL RECONCILIATION STATEMENT

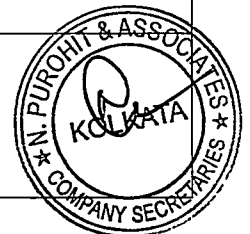
1	For Quarter Ended	30.06.2015		
2	ISIN	INE771E01010		
3	Face value	Rs.10/-		
4	Name of the Company	ASSOCIATED CERAMICS LIMITED		
5	Registered Office Address	17 GANESH CHANDRA AVENUE , 4 <sup>TH</sup> FLOOR, KOLKATA -700013		
6	Correspondence Address	17 GANESH CHANDRA AVENUE , 4 <sup>TH</sup> FLOOR, 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	
		<b>31,14,780</b>	<b>100</b>	
		(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	<b>30,05,030</b>	<b>100.00%</b>
		THE BOMBAY STOCK EXCHANGE	<b>30,05,030</b>	<b>100.00%</b>
		THE HYDERABAD STOCK EXCHANGE LTD	<b>30,05,030</b>	<b>100.00%</b>
12	Held in dematerialised form in CDSL	<b>5,500</b>	<b>0.18%</b>	
13	Held in dematerialised form in NSDL	<b>14,400</b>	<b>0.48%</b>	
14	Physical	<b>29,85,130</b>	<b>99.34%</b>	
15	Total No <sup>o</sup> of Shares (12 + 13 + 14 )	<b>30,05,030</b>	<b>100.00 %</b>	
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 intimate d 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).

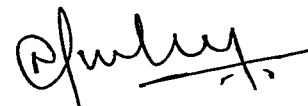
18	Register of Members is undated (Yes/No) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NO SUCH CASES



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	<b>SHRI. SHARAD AGARWAL</b> <b>C/O 17, GANESH CHANDRA AVENUE</b> <b>4<sup>TH</sup> FLOOR, KOLKATA-700013</b> <b>PH : 033-2236 - 7358</b> <b>PH ( M ) : 9832248511</b> <b>FAX : NIL</b> <b>EMAIL : assockd@rediffmail.com</b>		
23	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	<b>A. PANDEY &amp; ASSOCIATES</b> <b>CHARTERED ACCOUNTANTS</b> <b>KAMAL HOUSE</b> <b>50 WESTON STREET ,</b> <b>4<sup>TH</sup> Floor , Room No - 402 &amp; 403</b> <b>Kolkata - 700012</b> <b>Ph : 22117213 , 22110084</b> <b>M.NO : 052873</b> <b>Email : apa_ca86@yahoo.com ,</b> <b>ap_vipt@rediffmail.com</b>		
24	Appointment of common agency for the share registry work	<b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> <b>D- 511 , BAGREE MARKET , 71 BRB BASU</b> <b>ROAD KOLKATA - 700001</b>		
25	Any other detail that the auditor may like to provide.	Not Applicable		

Place: Kolkata  
Date: 23.07.2015

for N PUROHIT & ASSOCIATES  
(Company Secretaries)



CS Narendra Purohit  
(Proprietor)  
C.P.No.:- 12524

