

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR,
KOLKATA-700013

PHONE NO: 033-22367358

EMAIL: assockd@rediffmail.com

CIN NO: L26919WB1970PLC027835

DATE: 29/04/2016

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA-700001

Dear Sir,

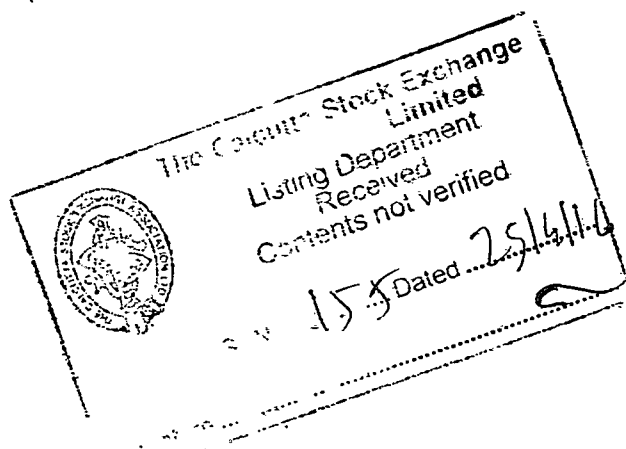
In term of the Listing agreement we enclose herewith the Capital Reconciliation Statement of our Company for the quarter ended 31st March, 2016.

Thanking You,
Yours faithfully,

FOR ASSOCIATED CERAMICS LIMITED



(Authorised Signatory)



SHIWANGI BHIMRAJKA

PRACTICING COMPANY SECRETARY

9/12, LAL BAZAR STREET, "C" BLOCK
MERCANTILE BUILDING, 3RD FLOOR,
ROOM NO-2, KOLKATA-700001
PH: 22319392 (M)- 9831718583
Email: sbhimrajka2@gmail.com

CAPITAL RECONCILIATION STATEMENT

1	For Quarter Ended	31.03.2016		
2	ISIN	INE771E01010		
3	Face value	Rs.10/-		
4	Name of the Company	ASSOCIATED CERAMICS LIMITED		
5	Registered Office Address	17 GANESH CHANDRA AVENUE , 4TH FLOOR , KOLKATA -700013		
6	Correspondence Address	17 .GANESH CHANDRA AVENUE , 4TH 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	14,600	0.48%	
14	Physical	29,84,930	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 Exchange s (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).



SHIWANGI BHIMRAJKA

PRACTICING COMPANY SECRETARY

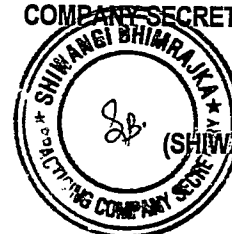
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18	Register of Members is undated (Yes/No) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NO SUCH 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 FAX : NIL EMAIL : assockd@rediffmail.com		
23	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	SHIWANGI BHIMRAJKA COMPANY SECRETARY IN PRACTICE 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK-C, 3RD FLOOR, ROOM NO. 2, KOLKATA - 700001 Ph: 033-22319392 Mobile No.- 9831718583 Email: sbhimrajka2@gmail.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: 29/04/2016

SHIWANGI BHIMRAJKA
COMPANY SECRETARY IN PRACTICE



Shiwangi Bhimrajka

(SHIWANGI BHIMRAJKA)

C. P. No: 16296