

# SHIWANGI BHIMRAJKA

PRACTICING COMPANY SECRETARY

9/12, LAL BAZAR STREET, "C" BLOCK  
MERCANTILE BUILDING, 3<sup>RD</sup> FLOOR,  
ROOM NO-2, KOLKATA-700001  
☎: 22319392 ☎ 9831718583  
✉: sbhimrajka2@gmail.com

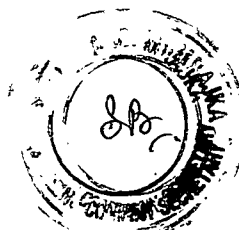
## CAPITAL RECONCILIATION STATEMENT

1.	For Quarter Ended	<b>30.06.2016</b>		
2.	ISIN	<b>INE771E01010</b>		
3.	Face value	Rs.10/-		
4.	Name of the Company	<b>ASSOCIATED CERAMICS LIMITED</b>		
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                                      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 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 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).



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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	<b>SHRI. SHARAD AGARWAL</b> C/O 17, GANESH CHANDRA AVENUE 4 <sup>TH</sup> FLOOR, KOLKATA-700013 PH : 033-2236 - 7358 PH ( M ) : 9832248511 EMAIL : <a href="mailto:assockd@rediffmail.com">assockd@rediffmail.com</a>		
23.	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	<b>SHIWANGI BHIMRAJKA</b> COMPANY SECRETARY IN PRACTICE 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK-C, 3 <sup>RD</sup> FLOOR, ROOM NO. 2, KOLKATA - 700001 Ph: 033-22319392 Mobile: 9831718583 Email: <a href="mailto:sbhimrajka2@gmail.com">sbhimrajka2@gmail.com</a>		
24.	Appointment of common agency for the share registry work	<b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> D- 511, BAGREE MARKET, 71, BRB BASU ROAD, KOLKATA - 700001 Phone: 033-2234 3576 Email: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>		
25.	Any other detail that the auditor may like to provide.	Not Applicable		

PLACE: KOLKATA

DATE: 13-07-2016



SHIWANGI BHIMRAJKA  
COMPANY SECRETARY IN PRACTICE

*Shiwangi Bhimrajka*  
(SHIWANGI BHIMRAJKA)  
C.P. No: 16296