

CAPITAL RECONCILIATION STATEMENT

1.	For Quarter Ended	31.03.2017											
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	<table border="0"> <tr> <td>Number of Shares</td> <td colspan="2">% of Total Capital</td> </tr> <tr> <td>31,14,780</td> <td colspan="2">100</td> </tr> <tr> <td colspan="3">(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)</td> </tr> </table>			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)		
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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).



RAHUL JAIN
Chartered Accountant

MERCANTILE BUILDING
9/12, LAL BAZAR STREET, E- BLOCK
3RD FLOOR, ROOM NO - 2, KOLKATA - 700 001
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E-mail Id: piyushhirawat@yahoo.com

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
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
		No. of shares
		Reasons for delay
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.	RAHUL JAIN CHARTERED ACCOUNTANT 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK-E, 3RD FLOOR, ROOM NO. 2, KOLKATA-700001 Ph: 033-22319392 Mobile No.- 9836360897 Email: piyushhirawat@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 Phone: 033-2234 3576 Email: nichetechpl@nichetechpl.com
25.	Any other detail that the auditor may like to provide.	Not Applicable



Rahul Jain

RAHUL JAIN
CHARTERED ACCOUNTANT
M.NO. 304099

Place: KOLKATA

Date : 20/04/2017