

**CAPITAL RECONCILIATION STATEMENT**

1.	For Quarter Ended	<b>30.09.2016</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	<table border="0"> <tr> <td>Number of Shares</td> <td>•</td> <td>% of Total Capital</td> </tr> <tr> <td><b>31,14,780</b></td> <td></td> <td><b>100</b></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	<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)		
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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 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
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	<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 : assockd@rediffmail.com
23.	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	<b>RAHUL JAIN</b> 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	<b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> 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**  
CHARTERED ACCOUNTANT  
M.NO. 304099

Place: KOLKATA  
Date : 19/10/2016