

MERCANTILE BUILDING

9/12, LAL BAZAR STREET, E- BLOCK 3RD FLOOR, ROOM NO – 2, KOLKATA – 700 001 MOBILE NO: +91 98363 60897 E-mail Id: piyushhirawat@yahoo.com

CAPITAL RECONCILIATION STATEMENT

1.	For Quarter Ended	30.09.2016		#
2.	ISIN	INE771E01010		
3.	Face value			
4.	Name of the Company	Rs.10/-		
5.	Registered Office Address	ASSOCIATED CERAM		
		17, GANESH CHANDRA AVENUE, 4 TH FLOOR, KOLKATA -700013		
6.	Correspondence Address	17, GANESH CHANDRA AVENUE, 4TH FLOOR,		
-	The state of the s	KOLKATA - 700013		
7.	Telephone & Fax Nos.	033-2236-7358		
8.	Email address	assockd@rediffmail.com		
9.	Names of the Stock Exchanges where	THE CALCUTTA STOCK EXCHANGE LTD, THE BOMBAY STOCK EXCHANGE LTD.		
To the same	the Company's securities are listed :			
10.	Issued Capital	THE HYDERABAD STOCK EXCHANGE LTD		
-0.	Issueu Capitai	Number of Shares • % of Total Capital		
	COMPLETE OFFICE CO.	31,14,780		
		(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)		
1				
11	Listed Carital Frank	PARTIE TRIEF		
11.	Listed Capital Exchange wise	THE CALCUTTA	30,05,030	100.00%
		STOCK EXCHANGE	I SPERIALITY	
		THE BOMBAY STOCK	30,05,030	100.00%
		EXCHANGE	30,03,030	100.00%
1		THE HYDERABAD	30,05,030	100.00%
1377		STOCK EXCHANGE		
1 3 3 1		LTD		
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	NA		
	(10&15), (11&15)	WAS USED FOR THE PARTY OF THE P		

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).

Chartered Accountant

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18. Register of Members is undated (Yes/No) If not, updated upto which date 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 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why 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: Total No. of demat requests No. of requests No. of 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 Name, Telephone & Fax No. of the Compliance Officer of the Co Name, Address, Telephone & Fax No. RAHU JAIN Regd. No. of the Auditor. Regd. No. of the Auditor. Regd. No. of the Auditor. Name, Address, Telephone & Fax No. RAHU 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: pivushhirawat@yahoo.com Email: pivushhirawat@yahoo.com Email: pivushhirawat@yahoo.com Email: pivushhirawat@yahoo.com Email: pivushhirawat@yahoo.com CODA, KOLKATA - 700001 Phone: 033-2234 3576 Email: nichetechpl@nichetechpl.com Not Applicable	_					Laman	id: piyusnnirawat(a)yanoo.c	
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RAHUL JAIN 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 NICHE TECHNOLOGIES PRIVATE LIMITED D- 511, BAGREE MARKET, 71, BRB BASU ROAD, KOLKATA - 700001 Phone: 033-2234 3576 Email: nichetechpl@nichetechpl.com Not Applicable	-		The state of the state of the			C/O 17, GANESH CHANDRA AVENUE 4 TH FLOOR, KOLKATA-700013 PH: 033-2236 - 7358 PH (M): 9832248511		
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25. Any other detail that the auditor may Not Applicable		700	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		
							etecripi.com	

Place: KOLKATA Date: 19/10/2016 CHARTERED ACCOUNTANT
M.NO. 304099