

**RECONCILIATION of SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2018**

We have examined the Registrar of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **ASSOCIATED CERAMICS LIMITED** (hereinafter referred to as the Company) for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on 30<sup>th</sup> June, 2018 is given in Table A below:-

1.	For Quarter Ended	<b>30.06.2018</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.		
10.	Issued Capital	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)		
11.	Listed Capital Exchange wise	THE CALCUTTA STOCK EXCHANGE LTD	30,05,030	100.00%
		THE BOMBAY STOCK EXCHANGE	30,05,030	100.00%
12.	Held in dematerialised form in CDSL	<b>5,500</b>	<b>0.18%</b>	
13.	Held in dematerialised form in NSDL	<b>15,600</b>	<b>0.52%</b>	
14.	Physical	<b>29,83,930</b>	<b>99.30%</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)	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		

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	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr Pending for SE (Specify Names)



**RAHUL JAIN**  
Chartered Accountant

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

	Nil	Nil	Nil	Names)	Nil	Nil	Nil
<b>18.</b>	Register of Members is undated (Yes/No) If not, updated upto which date			Yes			
<b>19.</b>	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			Nil			
<b>20.</b>	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why			NOT APPLICABLE			
<b>21.</b>	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		--	--		
<b>22.</b>	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			
<b>23.</b>	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@yahoocom			
<b>24.</b>	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			
<b>25.</b>	Any other detail that the auditor may like to provide.			Not Applicable			

Place: KOLKATA  
Date : 13/07/2018



*Rahul Jain*

**RAHUL JAIN**  
CHARTERED ACCOUNTANT  
M.NO. 304099