

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2019**

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 31st March, 2019 is given in Table A below:-

1.	For Quarter Ended	31.03.2019		
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.		
10.	Issued Capital	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)		
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	5,500	0.18%	
13.	Held in dematerialised form in NSDL	13,31,930	44.33%	
14.	Physical	16,67,600	55.49%	
15.	Total No of Shares (12 + 13 + 14)	30,05,030	100.00 %	
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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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	Nil		
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	Mrs. SUCHIKA MARDA 255, CANAL STREET, BRIJDHAM HOUSING COMPLEX BUILDING NO. 11, FLAT NO. 4B, SREEBHUMI KOLKATA 700048 PH : 033-2236 - 7358 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 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017 Phones : (033) 2280 6616 / 17 / 18 Email: nichetechpl@nichetechpl.com		
25.	Any other detail that the auditor may like to provide.	Not Applicable		

Place: Kolkata
Date: 17/04/2019

RAHUL JAIN
Practicing Chartered Accountant



Rahul Jain
(RAHUL JAIN)
C.P. No: 304099