

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assoekd@rediffmail.com
CIN NO. L26919WB1970PLC027835
Website : www.associatedceremics.com

Date: 27/01/2020

The Secretary,
Bse Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Subject: Submission of Capital Reconciliation Statement of our Company for the quarter ended 31st December, 2019.

Dear Sir,

Please find enclosed herewith Capital Reconciliation Statement as per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 of our Company for the quarter ended 31st December, 2019.

Thanking You,

Yours Faithfully,
For Associated Ceramics Ltd.


Arun Agarwal
Director
Din: 01660148

RAHUL JAIN

Chartered Accountant

"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

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

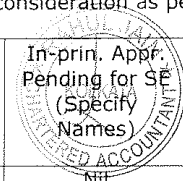
We have examined the Registrar of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **ASSOCIATED CERAMICS LIMITED** (hereinafter referred to as the Company) for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 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 30th June, 2019 is given in Table A below:-

1.	For Quarter Ended	31.12.2019		
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 31,14,780	% of Total Capital 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	7,250	0.24%	
13.	Held in dematerialised form in NSDL	13,69,980	45.58%	
14.	Physical	16,27,800	54.16%	
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-print, Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

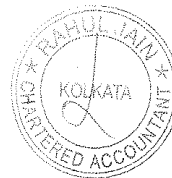


RAHUL JAIN
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E-mail Id: piyushhirawat@yahoo.com

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	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
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: 27/01/2020



RAHUL JAIN
Practicing Chartered Accountant

Rahul Jain

(RAHUL JAIN)
C.P. No: 304099