

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR

KOLKATA - 700013

PH.NO-033 22367358

Email: assoekd@rediffmail.com

CIN NO. L26919WB1970PLC027835

Website : www.associatedceramics.com

Date: 23/05/2020

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 as per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter and year ended 31st March, 2020

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 and year ended 31st March, 2020.

Thanking you,
Yours faithfully,

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD.

Arun Agarwal
Director
Din: 01660148


Director

RAHUL JAIN

Chartered Accountant

"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" BLOCK
3RD Floor, Room No-2
Kolkata-700001
Mobile No.: 9836360897
E-mail Id: piyushhirawat@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

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 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, 2020 is given in Table A below:-

1	For Quarter Ended	31.03.2020								
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 No.	(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	<table border="0"> <tr> <td>Number of Shares</td> <td>% of Total Capital</td> </tr> <tr> <td>31,14,780</td> <td>100</td> </tr> <tr> <td colspan="2">(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	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)	
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%						
		THE BOMBAY STOCK EXCHANGE LTD	30,05,030	100%						
12	Held in dematerialized form in CDSL	32250	1.073%							
13	Held in dematerialized form in NSDL	13,89,980	46.25 %							
14	Physical	15,82,800	52.67 %							
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	Whether / intimated to CDSL	Whether intimated to NSDL	In-prin ³ Appr. Pending for SE (Specify Names)

RAHUL JAIN

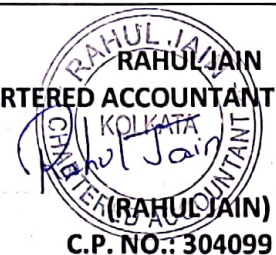
Chartered Accountant

"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" BLOCK
3RD Floor , Room No-2
Kolkata-700001
Mobile No.: 9836360897
E-mail Id: piyushhirawat@yahoo.com

		(Specify Names)			
	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes			
19	Reference of previous quarter with regards to excess dematerialized 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, SHREEBHUMI KOLKATA- 700048 CONTACT☎ 033)2236-7358 E-mail: 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 3 RD FLOOR ROOM NO. 2, KOLKATA-700001 MOBILE NO.: 9836360897 EMAIL- piyushhirawat@yahoo.com			
24	Appointment of common agency for the share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED 3A, AUCKLAND PLACE, 7 TH FLOOR, ROOM NO. 7A & 7B, KOLKATA700017 PH.: (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: 21.05.2020

PRACTICING CHARTERED ACCOUNTANT



C.P. NO.: 304099