

RAHUL JAIN

Chartered Accountant

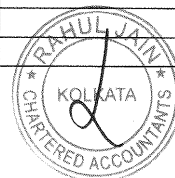
"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" Block
3rd Floor, Room No - 2
Kolkata - 700001
Mobile No: +91 9836360897
E-mail Id: piyushhirawat@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th SEPTEMBER, 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 September 2019 is given in Table A below:-

1.	For Quarter Ended	30.09.2019		
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, 9750 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 LTD.	30,05,030	100.00%
12.	Held in dematerialised form in CDSL	6250	0.21%	
13.	Held in dematerialised form in NSDL	13,69,980	45.59%	
14.	Physical	16,28,800	54.20%	



RAHUL JAIN

Chartered Accountant

"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" Block
3rd Floor, Room No - 2
Kolkata - 700001
Mobile No: +91 9836360897
E-mail Id: piyushhirawat@yahoo.com

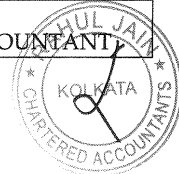
15.	Total No of Shares (12 + 13 + 14)	30,05,030	100.00%
16.	Reasons for difference if any, between (10&15), (11&15)	30,05,030 EQUITY SHARES OF Rs. 10/- EACH, 9,750 PREFERENCE SHARES OF Rs. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF Rs. 100/- EACH	

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

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

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 Company	Mrs. SUCHIKA MARDA 255, CANAL STREET, BRIJDHAM HOUSING COMPLEX BUILDING NO. 11, FLAT NO. 4B, SREEBHUMI KOLKATA - 700048 PH : (033) 2236-7358 E-mail : assockd@rediffmail.com
23.	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	RAHUL JAIN PRACTICING CHARTERED ACCOUNTANT

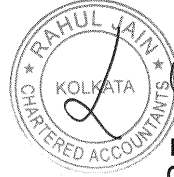


RAHUL JAIN
Chartered Accountant

"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" Block
3rd Floor, Room No - 2
Kolkata - 700001
Mobile No: +91 9836360897
E-mail Id: piyushhirawat@yahoo.com

		MERCANTILE BUILDING 9/12, LAL BAZAR STREET E-BLOCK, 3RD FLOOR, KOLKATA-700001 Email: piyushhirawat@yahoo.com Mobile No.: 9836360897
24.	Appointment of common agency for the share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED 3A Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata - 700017 Phones : (033) 22806616/17/18 Email : nichetechpl@nichetechpl.com
25.	Any other detail that the auditor may like to provide.	Not Applicable

RAHUL JAIN
PRACTICING CHARTERED ACCOUNTANT



RAHUL JAIN
C.P.No.:304099

Place: Kolkata
Date: 18/10/2019