

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013

PH.NO-033 22367358

Email: assockd@rediffmail.com

CIN NO. L26919WB1970PLC027835

Website : www.associatedceramics.com

Date: 14.01.2021

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 76 of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 31st December, 2020

Dear Sir,

Please find enclosed herewith Capital Reconciliation Statement as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 1996 of our Company for the quarter ended 31st December, 2020.

Thanking you,
Yours faithfully,

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD.

Arun Agarwal
Director
Din:01660148


Director



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 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 the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018. 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 December, 2020 is given in Table A below:-

1	For Quarter Ended	31.12.2020		
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	assoekd@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 (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	% of Total Capital 100		
		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		
13	Held in dematerialized form in NSDL	1.073%		
14	Physical	13,89,980		
15	Total No of Shares (12 + 13 + 14)	15,82,800		
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)
18	Nil	Nil	Nil	Nil	Nil	Nil
19	Register of Members is updated (Yes/No) If not, updated upto which date	Yes				
	Reference of previous quarter with regards to excess dematerialized shares, if any. Register of Members is undated (Yes/No) If not, updated upto	NIL				

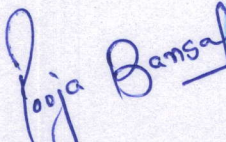
POOJA BANSAL
Mem No. 50458
COP No. 18524
Practicing Company Secretary

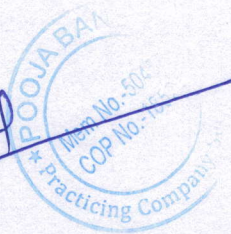


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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 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 Certifying CA/CS.	CS Pooja Bansal Flat F1, 5th Floor, Respect Home, Andul Road, Halderpara, Podrah Howrah- 711109 Mobile: 9038589527 E-mail: pujab35@gmail.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		


Pooja Bansal
Practicing Company Secretary
ACS No.: 50458
CP No.: 18524



UDIN: A050458B001991265

Date : January 14, 2021
Place : Kolkata