

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE, 2021

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 30th June, 2021 is given in Table A below:-

1	For Quarter Ended	30.06.2021				
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	THE CALCUTTA STOCK EXCHANGE LTD,				
	Company's securities are listed :	THE BOMBAY STOCK EXCHANGE LTD.				
10	Issued Capital	Number of Shares % of Total Capit				
		31,14,780	1	L00		
		(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	30,05,030	100%		
		EXCHANGE LTD				
		THE BOMBAY STOCK	30,05,030	100%		
		EXCHANGE LTD				
12	Held in dematerialized form in CDSL	32,500 1.08%				
13	Held in dematerialized form in NSDL	13,89,730 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	30,05,030 EQUITY SHARES OF RS. 10/- EACH, 9,750				
	(10&15), (11&15)	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						

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Particulars **	No. of	Applied/Not	Listed on	Whether /	Whether	In-prin. Appr.
	shares	Applied for	Stock	intimated	intimated	Pending for SE
		listing	Exchanges	to CDSL	to NSDL	(Specify Names)
			(Specify			
			Names)			



	Nil Nil	Nil	Nil		Nil	Nil	Nil	
18	Register of Members is	s updated (\	/es/No) If	Yes				
	not, updated upto which date							
19	19 Reference of previous quarter with regards to excess dematerialized shares, if any. Register			NIL				
		ers is undated (Yes/No) If not,						
	updated upto which date							
20				NOT APPLICABLE				
	mentioned in point no.		he current					
	quarter If not, reason w							
21	confirmed after 21 days and the total no. of			NIL				
requests pending beyond 21 days with the								
Т	reasons for delay : otal No. of demat request	ts N	lo. of reque	stc	No. of s	hares	Reasons for delay	
	med after 21 days		NIL	515		indi C5		
-	ng for more than 21 days		NIL					
22	Name, Telephone 8			MRS	. SUCHIKA N	1ARDA		
	Compliance Officer of th						HAM HOUSING	
				COMPLEX BUILDING NO.11, FLAT NO. 4B,				
				SHREEBHUMI KOLKATA- 700048				
				CONTACT 033)2236-7358				
				E-mail: assockd@rediffmailcom				
23	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.			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			NICH				
	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			NOT APPLICABLE				
	provide.		-					

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

UDIN: A050458C000705684

Kolkata, July 29, 2021