## **ASSOCIATED CERAMICS LIMITED**

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR KOLKATA – 700013 PH.NO-033 22367358 Email: <u>assockd@rediffmail.com</u> CIN : L26919WB1970PLC027835 Website:<u>www.associatedceremics.com</u>

Date:28/04/2022

To,

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

Dear Sir,

We are enclosing herewith the Capital Reconciliation Statement as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 of our Company for the quarter and year ended **31 March**, **2022**.

Thanking you, Yours faithfully, For Associated Ceramics Limited FOR ASSOCIATED CERAMICS LTD.

Arun Agarwal Managing Director DIN: 01660148



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>st</sup>MARCH, 2022

I have examined the Register 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 MARCH, 2022 is given in Table A below:-

1	For Quarter Ended	31.03.2022					
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 <sup>TH</sup> FLOOR,					
		KOLKATA-700013					
6	Correspondence Address	17, GANESH CHANDRA A	17, GANESH CHANDRA AVENUE, 4 <sup>TH</sup> 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 :	e listed : THE BOMBAY STOCK EXCHANGE					
10	Issued Capital	Number of Shares % of Total Capital					
		31,14,780		100			
		(30,05,030 EQUITY SHARES OF RS. 10/- EACH PREFERENCE SHARES OF RS. 1000/- EACH					
		1,00,000 NON-CUN	REDEMABLE				
		PREFERENCE SHARES OF RS. 100/- EACH)					
11	Listed Capital Exchange wise	THE CALCUTTA STOCK	30,05,030	100%			
		EXCHANGE LTD					
			20 44 720	1000/			
		THE BOMBAY STOCK	20,44,730	100%			
12	Held in dematerialized form in CDSL	EXCHANGE LTD	1.59%				
12	Held in dematerialized form in NSDL	,					
13	Physical	13,90,680 6,21,550	30.40 %	68.01%			
14	Total No of Shares (12 + 13 + 14 )	1 1					
15		20,44,730 100.00 %					
10	Reasons for difference if any, betweenReason between (10&15):-(10&15), (11&15)9,750 PREFERENCE SHARES OF RS. 1000/						
	(10&15), (11&15)	9,750 PREFERENCE SHARES OF RS. 1000/- EACH / 1,00,000 NON-CUMULATIVE REDEMA					
		1,00,000NON-CUMULATIVEREDEMABLEPREFERENCE SHARES OF RS. 100/- EACH9,60,300EQUITY SHARES OF RS. 10/- EACH(whichhas been forfeited)Reason between (11&15):-					
		<u>CSE</u> : 9,60,300 EQUITY SHARES OF RS. 10/- EACH					
		BSE: NIL					
	tifying the details of changes in share canital du			an Tabla			

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

below								
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)		

					(Speci				
Forfeiture		000000	NI		Name	,	Ne	Nie	Ne
18		960300	N N	•	BSE		No	No	No
10	Register of Members is updated (Yes/No) If not, updated upto which date				res				
19				NIL					
	excess dematerialized shares, if any. Register								
	of Members is undated (Yes/No) If not,								
	updated upto which date Has the company resolved the matter								
20						NOT	APPLICABLE		
		mentioned in point no.19 above in the current							
21	quarter If not, reason why Mentioned the total no. of requests, if any,				NIL				
	confirmed after 21 days and the total no. of requests pending beyond 21 days with the								
	reasons for								
Т	Total No. of demat requests			No.	of reques	sts	No. of s	hares	Reasons for delay
Confir	rmed after 21	days			NIL				
	ng for more t				NIL	1			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Telephone & Fax No.				MRS. SUCHIKA MARDA				
					255, CANAL STREET, BRIJDHAM HOUSING				
					COMPLEX BUILDING NO.11, FLAT NO. 4B, SHREEBHUMI KOLKATA- 700048				
					CONTACT033)2236-7358				
					E-mail: assockd@rediffmailcom				
23					CS Pooja Bansal				
25	Regd. No. of the Auditor.				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 <sup>TH</sup> 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					IL- <u>nichetech</u> APPLICABLE		techpl.com	
25	Any other detail that the auditor may like to provide.				NUT	APPLICABLE			

POOJA Pooja Bansal BANSAL Date: 2022.04.28 12:32:04 +05'30' (Proprietor) **Practicing Company Secretary** Membership No.: A50458 C.P. No.: 18524

Peer Review Certificate No.: 1725/2022 UDIN: A050458D000225743

Digitally signed by POOJA BANSAL