



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

1	For Quarter Ended	30.09.2021		
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 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, 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	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 (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
18	Register of Members is updated (Yes/No) If			Yes		



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	not, updated upto which date			
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@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 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		

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UDIN: A050458C001275440

Kolkata, October 25, 2021