

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
PH.NO-033 22367358  
Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

Date:28/01/2023

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 ended 31<sup>st</sup> December, 2022.

Thanking you,  
Yours faithfully,

For Associated Ceramics Limited  
FOR ASSOCIATED CERAMICS LTD.

  
Director

Arun Agarwal  
Managing Director  
DIN: 01660148



**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](mailto:pujab35@gmail.com)  
Contact No. 9038589527

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>st</sup>DECEMBER, 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 31<sup>st</sup> December, 2022 is given in Table A below:-

1	For Quarter Ended	<b>31.12.2022</b>		
2	ISIN	<b>INE771E01010</b>		
3	Face value	<b>Rs.10/-</b>		
4	Name of the Company	<b>ASSOCIATED CERAMICS LIMITED</b>		
5	Registered Office Address	17, GANESH CHANDRA AVENUE, 4 <sup>TH</sup> FLOOR, KOLKATA-700013		
6	Correspondence Address	17, GANESH CHANDRA AVENUE, 4 <sup>TH</sup> FLOOR, KOLKATA-700013		
7	Telephone No.	(033) 2236-7358		
8	Email address	<a href="mailto:assockd@rediffmail.com">assockd@rediffmail.com</a>		
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 31,14,780100 (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	20,44,730	100%
12	Held in dematerialized form in CDSL	32,300	1.57%	
13	Held in dematerialized form in NSDL	13,90,880	68.02%	
14	Physical	6,21,550	30.40 %	
15	Total No of Shares (12 + 13 + 14 )	20,44,730	100.00 %	



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**Contact No. 9038589527**

16	Reasons for difference if any, between (10&15), (11&15)	<p><b>Reason between (10&amp;15):-</b>            9,750 PREFERENCE SHARES OF RS. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF RS. 100/- EACH            960300 EQUITY SHARES OF RS. 10/- EACH (Which has been forfeited)</p> <p><b>Reason between (11&amp;15):-</b>  <b>CSE:</b> Noting of forfeiture 9,60,300 EQUITY SHARES OF RS. 10/- EACH in process  <b>BSE:</b> NIL</p>
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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	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
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.			<b>MRS. SUCHIKA MARDA</b> 255, CANAL STREET, BRIJDHAM HOUSING COMPLEX BUILDING NO.11, FLAT NO. 4B, SHREEBHUMI KOLKATA- 700048 CONTACT 033)2236-7358 E-mail: <a href="mailto:assockd@rediffmail.com">assockd@rediffmail.com</a>		
23	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.			<b>CS Pooja Bansal</b> Flat F1, 5th Floor, Respect Home, Andul Road, Halderpara, Podrah Howrah-711109 Mobile:9038589527 E-mail: <a href="mailto:pujab35@gmail.com">pujab35@gmail.com</a>		



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Email Id- [pujab35@gmail.com](mailto:pujab35@gmail.com)  
Contact No. 9038589527

24	Appointment of common agency for the share registry work	<b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> 3A, AUCKLAND PLACE, 7 <sup>TH</sup> FLOOR, ROOM NO. 7A & 7B, KOLKATA700017 PH.: (033) 2280-6616/17/18 EMAIL- <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>
25	Any other detail that the auditor may like to provide.	NOT APPLICABLE

**POOJA**  
**BANSAL**

Digitally signed by  
POOJA BANSAL  
Date: 2023.01.25  
14:01:36 +05'30'

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

Peer Review No. 1725/2022  
UDIN: A050458D003049190

Date : January 25, 2023  
Place : Kolkata