

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 26/04/2023

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 and year ended 31st March, 2023.

Thanking you,
Yours faithfully,

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD

Sharad Agarwal
Director

Sharad Agarwal
Director
DIN: 00652580



POOJA BANSAL
Practising 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 31stMARCH, 2023**

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 my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on **31st MARCH, 2023** is given in Table A below:-

1	For Quarter Ended	31.03.2023		
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 31,14,780	% of Total Capital 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	20,44,730	100%
12	Held in dematerialized form in CDSL	7,810	0.38%	
13	Held in dematerialized form in NSDL	14,15,370	69.22%	
14	Physical	6,21,550	30.40 %	
15	Total No. of Shares (12 + 13 + 14)	20,44,730	100.00 %	
16	Reasons for difference if any,between (10&15), (11&15)	<p>Reason between (10&15):- 9,750 PREFERENCE SHARES OF RS. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF RS. 100/- EACH 9,60,300 EQUITY SHARES OF RS. 10/- EACH(which has been forfeited)</p> <p>Reason between (11&15):- CSE: 9,60,300 EQUITY SHARES OF RS. 10/- EACH BSE:NIL</p>		

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	Listed on Stock	Whether / intimated	Whether intimated	In-prin. Appr. Pending for SE (Specify Names)
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POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

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Andul Road, Halderpara, Podrah,
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	listing	Exchanges (Specify Names)	to CDSL	to NSDL	
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.		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 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		

POOJA BANSAL
Digitally signed by
POOJA BANSAL
Date: 2023.04.25
15:12:57 +05'30'

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

Peer Review No. 1725/2022
UDIN: A050458E000187254

Date : April 25, 2023
Place : Kolkata