

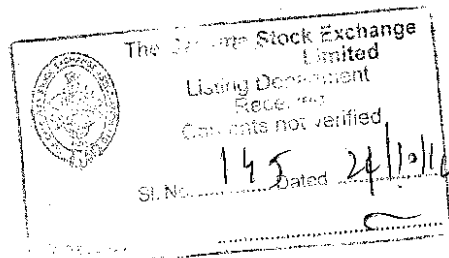
o/e

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,
4TH FLOOR, KOLKATA-700001
PHONE NO: 033-22367358
E-MAIL: assockd@rediffmail.com
CIN NO: L26919WB1970PLC027835

DATE: 21/10/2016

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA-700001



Dear Sir,

We are enclosing herewith the following documents of our Company for the quarter ended 30th September, 2016.

1. Shareholding pattern as per Regulation 31 of the SEBI (LODR) Regulations, 2015
2. Investor Complaints Statement as per Regulation 13(3) of SEBI (LODR) Regulations, 2015
3. Capital Reconciliation Statement as per Regulation 55A of SEBI (LODR) Regulations, 2015

Thanking You,

Yours faithfully,

FOR ASSOCIATED CERAMICS LIMITED

Authorised Signatory

associated CERAMICS LIMITED



Phone : 06540 - 273061

E-mail : assockd@rediffmail.com
associatedceramicsltd@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ASSOCIATED CERAMICS LIMITED IN THEIR MEETING HELD ON 28/09/2016 AT REGISTERED OFFICE OF THE COMPANY AT 17, GANESH CHANDRA AVENUE, KOLKATA-700013.

"RESOLVED THAT, Mr. SHARAD AGARWAL (DIRECTOR) of M/S ASSOCIATED CERAMICS LIMITED, be and is hereby authorized to delegate/grant express authority to Mr. Om Prakash K and/or Ashish T and/or Mr. SekharReddy K R representative of M/s. Enrich Energy Pvt Ltd, to sign & execute all relevant Invoices, bills, Joint Meter Reading, Credit Report collection, Special meter reading charges deposit, collection of receipt, Preparation, submission, Collection of EIR & Proforma undertaking with Southern Power Distribution Company of Telangana State Limited (TSSPDCL) or Telangana State Power Co-ordination Committee (TSPCC) or any other Govt. department on behalf of the company in connection with our..... MW Solar Power Generation Plant at village Hoti B, Mandal Zaheerabad, District Medak in the state of Telangana.

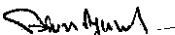
Signature of Authorized person appended here below:

Mr. Om Prakash K


Mr. Ashish T

Mr. SekharReddy K R

For ASSOCIATED CERAMICS LIMITED


Mr. ARUN AGARWAL

(Director)


Mr. B.K. SUHASARIA

(Director)



FACTORY : CHIRKUNDA-828202, DIST. DHANBAD (JHARKHAND)
REGD. OFFICE : 17, GANESH CHANDRA AVENUE, KOLKATA-700 013, PHONE : 2236 7358
DELHI OFFICE : C - 106, SUSHANT LOK-II, SECTOR-56 GURGAON - 122 003 TEL : 91 - 124 - 2386860
TELE FAX 91 - 124 - 2386106 MOBILE 9810010819, E-MAIL : yngassociated@gmail.com

Website : www.associatedceramicsltd.com

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6523
E-Mail : nichetechpl@nichetechpl.com

TO WHOMSOEVER IT MAY CONCERN

COMPANY : ASSOCIATED CERAMICS LTD.

ISIN : INE771E01010

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/09/2016	AS ON 30/06/2016
TOTAL NSDL POSITION :	14600	14600
TOTAL CDSL POSITION :	5500	5500
TOTAL DEMATERIALISED SHARES :	20100	20100
TOTAL PHYSICAL SHARES :	2984930	2984930
TOTAL ISSUED CAPITAL :	3005030	3005030

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)

PLACE : KOLKATA
DATE : 01.10.2016



(AUTHORIZED SIGNATORY)

Sample 20

REPLY OF LISTED ENTITY ASSIGNED DEPOSITS LIMITED

Form Code:

Standardizing Pattern Filed Under Reg. 30.101(b) Report Filed 30/09/2014

Particulars	Yes	No
1 Whether the Listed Equity has Issued any Partly Paid up shares?		No
2 Whether the Listed Equity has Issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are Issued?		No
4 Whether the Listed Equity has any shares in Lock-up?		No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?		No



TABLE I - SUMMARY STATEMENT BALANCE OF REGISTERED SECURITIES

Category of shareholders	No. of Shares Held	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	No. of Shares Held in Trust	No. of Shares Held in Escrow	No. of Shares Held in Other	No. of Shares Held in Total	No. of Shares Held in Total as a % of Total Voting Shares	No. of Shares Held in Total as a % of Total Voting Shares (Excluding Warrants)	No. of Shares Held in Total as a % of Total Voting Shares (Excluding Warrants and Restricted Shares)	No. of Shares Held in Total as a % of Total Voting Shares (Excluding Warrants, Restricted Shares and Shares Held in Trust)	No. of Shares Held in Total as a % of Total Voting Shares (Excluding Warrants, Restricted Shares and Shares Held in Trust and Shares Held in Escrow)
49) President & Director Group	10	132250	-	-	-	-	132250	41.37	41.37	41.37	41.37	41.37
50) Public	65	147200	-	-	-	-	147200	55.63	55.63	55.63	55.63	55.63
51) Non Executive - Non Public	-	-	-	-	-	-	-	-	-	-	-	-
52) Shares underlying Warrants	-	-	-	-	-	-	-	-	-	-	-	-
53) Shares held by Employee Inests	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	75	279450	-	-	-	-	279450	100.00	100.00	100.00	100.00	279450



C22	C23	C24	C25	C26	C27	C28	C29	C30	C31	C32	C33	C34	C35	C36	C37	C38	C39	C40	C41	C42	C43	C44	C45	C46	C47	C48	C49	C50	C51	C52	C53	C54	C55	C56	C57	C58	C59	C60	C61	C62	C63	C64	C65	C66	C67	C68	C69	C70	C71	C72	C73	C74	C75	C76	C77	C78	C79	C80	C81	C82	C83	C84	C85	C86	C87	C88	C89	C90	C91	C92	C93	C94	C95	C96	C97	C98	C99	C100	C101	C102	C103	C104	C105	C106	C107	C108	C109	C110	C111	C112	C113	C114	C115	C116	C117	C118	C119	C120	C121	C122	C123	C124	C125	C126	C127	C128	C129	C130	C131	C132	C133	C134	C135	C136	C137	C138	C139	C140	C141	C142	C143	C144	C145	C146	C147	C148	C149	C150	C151	C152	C153	C154	C155	C156	C157	C158	C159	C160	C161	C162	C163	C164	C165	C166	C167	C168	C169	C170	C171	C172	C173	C174	C175	C176	C177	C178	C179	C180	C181	C182	C183	C184	C185	C186	C187	C188	C189	C190	C191	C192	C193	C194	C195	C196	C197	C198	C199	C200	C201	C202	C203	C204	C205	C206	C207	C208	C209	C210	C211	C212	C213	C214	C215	C216	C217	C218	C219	C220	C221	C222	C223	C224	C225	C226	C227	C228	C229	C230	C231	C232	C233	C234	C235	C236	C237	C238	C239	C240	C241	C242	C243	C244	C245	C246	C247	C248	C249	C250	C251	C252	C253	C254	C255	C256	C257	C258	C259	C260	C261	C262	C263	C264	C265	C266	C267	C268	C269	C270	C271	C272	C273	C274	C275	C276	C277	C278	C279	C280	C281	C282	C283	C284	C285	C286	C287	C288	C289	C290	C291	C292	C293	C294	C295	C296	C297	C298	C299	C300
	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300																																																																					

623 Federal Government/State Gov
 624 Federal/State of India
 625 Other Fed (6002)

633 Non-Residential
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 636 holding central share capital
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