

KIRTI SHARMA & ASSOCIATES

Practicing Company Secretaries

41/A Tara Chand Dutta Street

Kolkata-700073

Email : kirti.sharma2593@yahoo.com

Contact : +91 8240868503 / 9051328410

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2025
2	ISIN	INE771E01010
3	Face Value	Rs.10/- Per Share
4	Name of the Company	M/S ASSOCIATED CERAMICS LIMITED
5	Registered office Address	17, Ganesh Chandra Avenue, 4th Floor, Kolkata-700013
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO. 033 22367358
8	E-Mail Address	assockd@rediffmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd. The Calcutta Stock Exchange Limited

		Number of shares	% of Total issued capital	
10	Issued Capital	2044730	100.00	
11	Listed Capital (Exch.-Wise)	BSE Ltd. The Calcutta Stock Exchange Limited	2044730 3005030	100.00 100.00
	(as per company records)			
12	Held in dematerialised form in CDSL	41237	2.02	
13	Held in dematerialised form in NSDL	1472743	72.03	
14	Physical	530750	25.95	
15	Total No.of Shares (12+13+14)	2044730	100.00	
16	Reasons for difference if any, between (10 & 15), (11 & 15) :	Reason between (11&15):- CSE: 9,60,300 EQUITY SHARES OF RS. 10/- EACH BSE: NIL		

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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is update (Yes/No) if not, updated-up to which date				YES
19	Reference of previous quarter will regards to excess dematerialized shares, if any,				NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?				N.A.
21	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :				
	Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days		NIL	N.A.	N.A.
	Pending for more than 21 days		NIL	N.A.	N.A.
22	Name, Telephone & Fax No. of Compliance officer of the Company	Ms. Suchika Marda 255, Canal Street, Brijdham Housing complex, Building no. 11, Flat No. 4B, Shreebhumi, Kolkata-700048 Company Secretary Tele.No. +91 33 2231 3366 Email ID: assockd@rediffmail.com			
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	KIRTI SHARMA & ASSOCIATES Practicing Company Secretary 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705			
24	Appointment of common agency for share registry work, if yes (name & address)	M/s Niche Technologies Pvt. Ltd. 3A Auckland Place 7th Floor, Room No. 7A & 7B Kolkata-700 017			
25	Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)	NA			
FOR KIRTI SHARMA & ASSOCIATES Practicing Company Secretaries					
Place : Kolkata Date : 21.01.2026		KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 6789/2025 UDIN: A041645G003413081			