

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: 15.04.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended on 31st March, 2024.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD



Director

Arun Agarwal
Managing Director
DIN: 01660148



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined Registers, files and other documents relating to *M/S ASSOCIATED CERAMICS LTD* maintained by *M/S NICHE TECHNOLOGIES PVT. LTD.* pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, *M/S ASSOCIATED CERAMICS LTD* with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on **31st March, 2024:**

- A) No share certificates in respect of requests for transfer / transmission were lodged to the company / registrar.
- B) No share certificates in respect of requests for Consolidation \ Split \ exchange of share certificate(s) lodged to the company / registrar.
- C) 5(five) Duplicate request were received for 45200 Shares during the period 01.04.2023 to 31.03.2024 & the same was processed within the stipulated time.

FOR KIRTI SHARMA & ASSOCIATES
Practicing Company Secretaries

KIRTI
SHARMA Digitally signed by
KIRTI SHARMA
Date: 2024.04.15
18:37:08 +05'30'

KIRTI SHARMA
Proprietor
Membership No. – A41645
CP No. - 26705
UDIN: A041645F000130756

Place: Kolkata
Date: 15.04.2024