ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,4TH FLOOR KOLKATA – 700013 PH.NO-033 22367358 Email: <u>assockd@rediffmail.com</u> CIN : L26919WB1970PLC027835 Website:<u>www.associatedceremics.com</u>

Date: 21.02.2024

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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Niche Technologies Private Limited on 20.02.2024, below is the information regarding Issue of Duplicate Share Certificate / Letter of Confirmation to the following shareholder of the Company.

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of Shares	
001001	Indra Kumar Bagri	19582	1579331-1579430	100	
001001	Indra Kumar Bagri	19583	1579431-1579530	100	

You are requested to take the above information on your record.

Thanking you,

Yours Faithfully,

For Associated Ceramics Limited

Divector

Arun Agarwal Managing Director DIN: 01660148 ¢



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company) (Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date : 20.02.2024

Associated Ceramics Limited 17 Ganesh Chandra Avenue Kolkata - 700 013

Dear Sir / Madam,

Sending herewith the below mentioned Duplicate Share Certificates along with corresponding covering letters attached.

On each of the Certificates, kindly put the Secretary/Authorised Signatory, Embossing the Common Seal of the company on bottom left hand side of the Share Certificates and return to us for defacing the Certificate with a stamp "Letter of Confirmation Issued" front / backside.

Foli o Name	Certificate Nos.	No. of Shares		
001001 Indra Kumar Bagri	19582-19583	200		

Sending one page Duplicate Register for your record purpose.

Thanking you, For Niche Technologies Pvt (Registrar & Share Transfer (Authorised Signatory) Encl. : a/a

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ASSOCIATED CERAMICS LTD. LIST OF NEW CERTIFICATE(s) ISSUED IN LIEU OF OLD CERTIFICATE(s) [From 20/02/2024 To 20/02/2024]

Page 1 of 1

Request Dt Inw. No.	. No.	Process Dt	Folio	Name and Jo:	nt Holder(s)			Ne	ew Details		
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