ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,4TH FLOOR KOLKATA – 700013 PH.NO-033 22367358

> Email: assockd@rediffmail.com CIN: L26919WB1970PLC027835

Website: www.associatedceremics.com

Date: 06.01.2024

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 Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Niche Technologies Private Limited, Registrar and Transfer Agent of the Company.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully, For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD

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: 04.01.2024

To ASSOCIATED CERAMICS LIMITED 17 GANESH CHANDRA AVENUE KOLKATA- 700 073

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP