

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: 26/04/2023

To,

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

We are enclosing herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 of our Company for the year ended 31st March, 2023.

Thanking you,
Yours faithfully,

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD

Sharad Agarwal
Director

Sharad Agarwal
Director
DIN: 00652580



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the relevant Books and records of M/s. **ASSOCIATED CERAMICS LIMITED** having its registered office at 17, Ganesh Chandra Avenue, 4th Floor Kolkata-700013 as produced before me by its Registrar & Share Transfer Agent M/s. **NICHE TECHNOLOGIES PRIVATE LIMITED** of 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA-700017 and based on such examination as well as information and explanations furnished for the purposes of certification, I hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the year ended 31.03.2023.

POOJA Digitally signed
by **POOJA**
BANSAL
Date: 2023.04.25
15:12:21 +05'30'

Pooja Bansal
Practicing Company Secretary
ACS No.: 50458
CP No.: 18524

Peer Review No. 1725/2022
UDIN: A050458E000187265

Date : April 25, 2023
Place : Kolkata