

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
PH.NO-033 22367358

Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceremics.com](http://www.associatedceremics.com)

DATE: 08.04.2024

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

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y 2023-2024.

Dear Sir,

This is to inform you that the Company has received disclosures from Promoter and promoter group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year 31<sup>st</sup> March, 2024.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD

*Sharad Agarwal*  
Director

Sharad Agarwal  
Director  
DIN: 00652580

# SHARAD AGARWAL

SHUBHAM, SONAR DANGAL  
NIRSA-CUM-CHIRKUNDA,  
DHANBAD, JHARKHAND-828202

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**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 11,31,380 shares of Associated Ceramics Limited as on 31st March, 2024 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2024.

Please note that I have been authorized for submission of this declaration by all the Promoters and other Persons Acting in Concert.

Kindly take the same in your records.

Thanking You,  
Yours Faithfully,

*Sharad Agarwal*

Sharad Agarwal  
(For & on behalf of all the promoters of the company)