

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assoekd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 05.02.2024

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 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 |
|-----------|---------------------------------|-----------------------|-----------------|---------------|
| 001004 | Fastspeed Enterprises Pvt. Ltd. | 19579 | 922831-942830 | 20000 |
| 001004 | Fastspeed Enterprises Pvt. Ltd. | 19580 | 952831-972830 | 20000 |
| 001004 | Fastspeed Enterprises Pvt. Ltd. | 19581 | 2059231-2064230 | 5000 |

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

Thanking You,

Yours Faithfully,

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD.

Sharad Agarwal
Director

Sharad Agarwal

Director

DIN: 00652580



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>

Associated Ceramics Limited

17 Ganesh Chandra Avenue

Kolkata - 700 013

Date : 31.01.2024

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.

| <u>Folio</u> | <u>Name</u> | <u>Certificate Nos.</u> | <u>No. of Shares</u> |
|--------------|---------------------------------|-------------------------|----------------------|
| 001004 | Fastspeed Enterprises Pvt. Ltd. | 19579-19581 | 45,000 |

Sending one page Duplicate Register for your record purpose.

Thanking you,

For Niche Technologies Pvt. Ltd.

(Registrar & Share Transfer Agent)

(Authorised Signatory)

Encl. : a/a.



| Request Dt | Inv. No. | Process Dt | Folio | Name and Joint Holder(s) | | New Details | | | | |
|--|----------|------------|--------|---------------------------------|----------|---------------|-------------|------------|----------|-----|
| | | | | Old Details | Quantity | Cert. No From | Cert. No To | Dist. From | Dist. To | Qua |
| ISSUE OF DUPLICATE CERTIFICATE(S) [DUPLICATION] | | | | | | | | | | |
| 31/01/2024 | 1 | 31/01/2024 | 001004 | FASTSPEED ENTERPRISES PVT. LTD. | 20000 | 19579 | 19579 | 922831 | 942830 | |
| | | 19546 | 19546 | 922831 942830 | 20000 | | | | | |
| 31/01/2024 | 2 | 31/01/2024 | 001004 | FASTSPEED ENTERPRISES PVT. LTD. | 20000 | 19580 | 19580 | 952831 | 972830 | |
| | | 19548 | 19548 | 952831 972830 | 20000 | | | | | |
| 31/01/2024 | 3 | 31/01/2024 | 001004 | FASTSPEED ENTERPRISES PVT. LTD. | 100 | 19581 | 19581 | 2059231 | 2064230 | |
| | | 19568 | 19568 | 2059231 2059330 | 100 | | | | | |
| | | 19568 | 19568 | 2059331 2059430 | 100 | | | | | |
| | | 19568 | 19568 | 2059431 2059530 | 100 | | | | | |
| | | 19568 | 19568 | 2059531 2059630 | 100 | | | | | |
| | | 19568 | 19568 | 2059631 2059730 | 100 | | | | | |
| | | 19568 | 19568 | 2059731 2059830 | 100 | | | | | |
| | | 19568 | 19568 | 2059831 2059930 | 100 | | | | | |
| | | 19568 | 19568 | 2059931 2060030 | 100 | | | | | |
| | | 19568 | 19568 | 2060031 2060130 | 100 | | | | | |
| | | 19568 | 19568 | 2060131 2060230 | 100 | | | | | |
| | | 19568 | 19568 | 2060231 2060330 | 100 | | | | | |
| | | 19568 | 19568 | 2060331 2060430 | 100 | | | | | |
| | | 19568 | 19568 | 2060431 2060530 | 100 | | | | | |
| | | 19568 | 19568 | 2060531 2060630 | 100 | | | | | |
| | | 19568 | 19568 | 2060631 2060730 | 100 | | | | | |
| | | 19568 | 19568 | 2060731 2060830 | 100 | | | | | |
| | | 19568 | 19568 | 2060831 2060930 | 100 | | | | | |
| | | 19568 | 19568 | 2060931 2061030 | 100 | | | | | |
| | | 19568 | 19568 | 2061031 2061130 | 100 | | | | | |
| | | 19568 | 19568 | 2061131 2061230 | 100 | | | | | |
| | | 19568 | 19568 | 2061231 2061330 | 100 | | | | | |
| | | 19568 | 19568 | 2061331 2061430 | 100 | | | | | |
| | | 19568 | 19568 | 2061431 2061530 | 100 | | | | | |
| | | 19568 | 19568 | 2061531 2061630 | 100 | | | | | |
| | | 19568 | 19568 | 2061631 2061730 | 100 | | | | | |
| | | 19568 | 19568 | 2061731 2061830 | 100 | | | | | |
| | | 19568 | 19568 | 2061831 2061930 | 100 | | | | | |
| | | 19568 | 19568 | 2061931 2062030 | 100 | | | | | |
| | | 19568 | 19568 | 2062031 2062130 | 100 | | | | | |
| | | 19568 | 19568 | 2062131 2062230 | 100 | | | | | |
| | | 19568 | 19568 | 2062231 2062330 | 100 | | | | | |
| | | 19568 | 19568 | 2062331 2062430 | 100 | | | | | |
| | | 19568 | 19568 | 2062431 2062530 | 100 | | | | | |
| | | 19568 | 19568 | 2062531 2062630 | 100 | | | | | |
| | | 19568 | 19568 | 2062631 2062730 | 100 | | | | | |
| | | 19568 | 19568 | 2062731 2062830 | 100 | | | | | |
| | | 19568 | 19568 | 2062831 2062930 | 100 | | | | | |
| | | 19568 | 19568 | 2062931 2063030 | 100 | | | | | |
| | | 19568 | 19568 | 2063031 2063130 | 100 | | | | | |
| | | 19568 | 19568 | 2063131 2063230 | 100 | | | | | |
| | | 19568 | 19568 | 2063231 2063330 | 100 | | | | | |
| | | 19568 | 19568 | 2063331 2063430 | 100 | | | | | |
| | | 19568 | 19568 | 2063431 2063530 | 100 | | | | | |
| | | 19568 | 19568 | 2063531 2063630 | 100 | | | | | |
| | | 19568 | 19568 | 2063631 2063730 | 100 | | | | | |
| | | 19568 | 19568 | 2063731 2063830 | 100 | | | | | |
| | | 19568 | 19568 | 2063831 2063930 | 100 | | | | | |
| | | 19568 | 19568 | 2063931 2064030 | 100 | | | | | |
| | | 19568 | 19568 | 2064031 2064130 | 100 | | | | | |
| | | 19568 | 19568 | 2064131 2064230 | 100 | | | | | |

| Request Dt | Inv. No. | Process Dt | Folio | Name and Joint Holder(s) | | New Details | | | | |
|--|----------|------------|-------|--------------------------|----------|---------------|-------------|------------|----------|--|
| | | | | Old Details | Quantity | Cert. No From | Cert. No To | Dist. From | Dist. To | |
| ISSUE OF DUPLICATE CERTIFICATE(S) [DUPLICATION] | | | | | | | | | | |
| | | | | | 5000 | | | | | |
| | | | | | 45000 | | | | | |

New Certificates Issued From : 19579 To 19581
 Total No. of New Certificates Issued : 3
 Total No. of Shares : 45000

