

To

Associated Coaters Limited
Ashuti Khanberia Maheshtala
LP 20/83/46, Vivekanandapur,
South 24 Parganas, Thakurpukur,
Mahestola, Kolkata 700141

Sub: Reconciliation of Share Capital Audit for the quarter ended ¹⁴ June 30, 2024

Dear Madam/Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Associated Coaters Limited ("the Company") and its Registrar and Share Transfer Agent ("RTA"), Bigshare Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2024	
2.	ISIN	INE0RIQ01013	
3.	Face Value	Rs. 10.00 each	
4.	Name of the Company	Associated Coaters Limited	
5.	Registered Office Address	Ashuti Khanberia Maheshtala LP 20/83/46, Vivekanandapur, South 24 Parganas, Thakurpukur, Mahestola, Kolkata 700141, West Bengal	
6.	Correspondence Address	Same as above	
7.	Telephone Nos. Fax Nos.	+91 98304 37701 -	
8.	Email Address	info@associatedcoaters.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (SME Platform)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	13,52,000	100%
11.	Listed Capital	13,52,000	100%
12.	Held in dematerialized form in CDSL	2,67,000	19.75%

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13.	Held in dematerialized form in NSDL	10,85,000	80.25%
14.	Physical	--	--
15.	Total Number of Shares (12+13+14)	13,52,000	100%
16.	Reasons for difference, if any between (10 & 11), (10 & 15) & (11 & 15)	NA	

17. Certifying the details in changes in share capital during the quarter under consideration as per the Table below:

Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. App. Pending for SE (Specify Names)
Initial Public Offer	4,22,000	Listed	BSE SME	Yes	Yes	--

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	--
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA

Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela-769012, Odisha

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Pending for more than 21 days	Nil	NA	NA
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22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Heenal Hitesh Rathod Membership No.: A70585 Tel No. +91 94059 18439
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	Rahul Agarwal RKN & CO. Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela- 769012, Odisha Tel No. +91 7873613445 ACS No.: 61842 C.P. No.: 23142
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Adheri (East) Mumbai- 400 093 Tel No. +91-22-62638200 Fax No. +91-22-62638299 Email: info@bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	None

For RKN & CO.

Practicing Company Secretaries

Rahul Agarwal
Proprietor
ACS No.: 61842
C.P. No.: 23142
UDIN: A061842F000698214

Place: Rourkela
Date: 09.07.2024



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