

ASSOCIATED CEREALS LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH SEPTEMBER 2014
2 ISIN	INE840I01014
3 Face Value	10/- each
4 Name of the Company :	ASSOCIATED CEREALS LIMITED
5 Registered Office Address :	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,HOWRAH – 711102
6 Correspondence Address	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,HOWRAH – 711102
7 Telephone & Fax Nos.	Ph. 9933454540 Fax. (033) - 22259709
8 E-mail Address	acaasm@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The U.P. Stock Exchange Limited 2. BSE Limited

		Number of Shares	%of Total Issue Cap.
10 Issued Capital			100%
11 Listed Capital(Exchange-wise)	BSE Limited	1,26,92,690	
(as per company recorded)	The U P Stock Exchange Ltd.,	1,26,92,690	

12 Held in dematerialised form in CDSL	22,87,135
13 Held in dematerialised form in NSDL	48,99,835
14 Physical	55,05,720
15 Total No of shares (12+13+14)	1,26,92,690

16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	

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

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18 Register of Members is updated (Yes/No)
if not, updated-up to which date

YES

19 Reference of previous quarter with regards to excess
dematerialized shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no. 19 above in the current quarter? If not, reasonwhy?

N.A.

21 Mentioned 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	2	34320	Nil
Pending for more then 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Mrs. Anny Jain
Ph: 033-26410119

23 Name, Address, Tel. & Fax No Registration no. of the Auditor

MR. Prabhu Dayal Randar
P D RANDAR AND CO.
Chartered Accountants
13, Gnaesh Chandra Avenue
2nd Floor, Kolkata-700013

24 Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET, 71, B.R.B.B.ROAD
KOLKATA - 700 001

25 Any other detail that the auditor may like to
provide(e.g. BIFR company, delisting from
Stock Exchange, company changed its
name etc.)

N.A.

13 Ganesh Chandra Avenue
2nd Floor Kolkata-700013

Place : Kolkata
Dated : 15/10/2014



For, P D RANDAR AND CO.
Chartered Accountants

Prabhu Dayal Randar
Proprietor
Membership No. 054778
Firm Regn No.319295E