• P. D. RANDAR & CO. CHARTERED ACCOUNTANTS



13, GANESH CHANDRA AVENUE 2ND FLOOR, SUITE NO. 12 KOLKATA - 700 013 PHONE : 2236-6913/0651 FAX : 91-33-2225-9709 E-mail : pdrandar@hotmail.com

## ASSOCIATED CEREALS LIMITED

## SECRETARIAL AUDIT REPORT 30TH SEPTEMBER 2014

INE840101014

10/- each

1 For quarter Ended

2 ISIN

3 Face Value

4 Name of the Company : 5 Registered Office Address :

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail Address

9 Names of the Stock Exchanges where the company's securities are listed

ASSOCIATED CEREALS LIMITED Arihant Enclave, Ground Floor,493B/57A, G.T Road(South), Shibpur,HOWRAH – 711102 Arihant Enclave, Ground Floor,493B/57A, G.T Road(South), Shibpur,HOWRAH – 711102 Ph. 9933454540 Fax. (033) - 22259709 acaasm@rediffmail.com

1. The U.P. Stock Exchange Limited

: 2. BSE Limited

			%of Total Issue Cap.
10 Issued Capital		0.10.00	100%
11 Listed Capital(Exchange-wise)	BSE Limited	1,26,92,690	
(as per company recored)	The U P Stock Exchange Ltd.,	1,26,92,690	

12 Held in demeterialised form in CDSL

13 Held in demetrialised form in NSDL

14 Physical

15 Total No of shares (12+13+14)

16 Reasons for difference if any,between (10&11),(10&15),(11&15) :

## NOT APPLICABLE

22,87,135

48,99,835

55,05,720

1,26,92,690

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

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

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





- 18 Register of Members is updated (Yes/No) if not, updated-up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any,
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter?If not , reasonwhy?
- 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	No. of shares	Reasons
	requests		for delay
Confirmed after 21 Days	2	34320	Nil
		A 1/1	
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

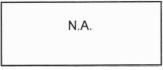
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

13 Ganesh Chandra Avenue 2nd Floor Kolkata-700013

Place : Kolkata Dated :15/10/2014



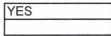
NICHE TECHONOLOGIES PRIVATE LIMITED D-115, BAGREE MARKET, 71, B.R.B.B.ROAD KOLKATA - 700 001



For, P D RANDAR AND CO. Chartered Accountants

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Prabhu Dayal Randar Parata et and Membership No. 054778 Firm Regn No.319295E



N.A.

