

ASSOCIATED CEREALS LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH JUNE 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

		Number of Shares	%of Total Issue Cap.
10 Issued Capital			100%
11 Listed Capital(Exchange-wise)	The Guwahati Stock Exchange Ltd.,	1,26,92,690	
(as per company record)	The Kanpur Stock Exchange Ltd.,	1,26,92,690	

12 Held in dematerialised form in CDSL	22,50,000
13 Held in dematerialised form in NSDL	49,02,650
14 Physical	55,40,040

15 Total No of shares (12+13+14)	1,26,92,690
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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)

.....continued Page 2



ASHOK KUMAR NATWARLAL & CO.
CHARTERED ACCOUNTANTS

161/1, MAHATMA GANDHI ROAD
3RD FLOOR, ROOM NO. 70B
KOLKATA-700007
PHONE:09468913311

: 2 :

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, reason why?

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	Nil	Nil	Nil
Pending for more than 21Days	Nil	Nil	Nil

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

Mrs. Anv Jain

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

MR. ASHOK KUMAR AGARWAL
Ashok Kumar Natwarlal & Co.
Chartered Accountants
161/1, Mahatma Gandhi Road
3rd, Floor, Kolkata - 700007

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.

161/1, Mahatma Gandhi Road,
3rd Floor, Room No. 70B
Kolkata - 700 007

Place : Kolkata
Dated :11/07/2014



For, ASHOK KUMAR NATWARLA & CO.
Chartered Accountants

A-K Agarwal
(ASHOK KUMAR AGARWAL)
Proprietor
Membership No. 056189
Firm Regn No.322307E