## ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR,

**KOLKATA-700013** 

PHONE NO: 033-22367358

EMAIL: <a href="mailto:assockd@rediffmail.com">assockd@rediffmail.com</a> CIN NO:L26919WB1970PLC027835

Date: - 05/04/2017

To,

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 31st March,2017 is Not Applicable.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is **NOT APPLICABLE**to the Company.

The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.)
7 3113 3	' ' '	Current financial year
		31/03/2016 (Audited)
Year ended 31/03/2016	4,25,98,050/-	17,64,32,934
Current Quarter ended 31/03/2017	4,25,98,050/	-
Previous Quarter ended 31/12/2016	4,25,98,050/	-

Hence we are not submitting Corporate Governance report for the quarter ended 31<sup>st</sup> March, 2016.

Kindly note the same.

Thanking you,

For Associated Ceramics Ltd

**Authorised Signatory**