

# ASSOCIATED CERAMICS LIMITED

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

KOLKATA-700013

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CIN NO: L26919WB1970PLC027835

Date:- 06/01/2018

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 31<sup>st</sup> December, 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.)<br>Current financial year<br>31/03/2017 (Audited) |
|-----------------------------------|-----------------------|---|
| Year ended 31/03/2017             | 4,25,98,050/-         | 14,75,47,702  |
| Current Quarter ended 31/12/2017  | 4,25,98,050/          | -   |
| Previous Quarter ended 30/09/2017 | 4,25,98,050/          | -   |

Hence we are not submitting Corporate Governance report for the quarter ended 31<sup>st</sup> December, 2017.  
Kindly note the same.

Thanking you,

For Associated Ceramics Ltd



Authorised Signatory