ASSOCIATED CERAMICS LIMITED

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

KOLKATA-700013

PHONE NO: 033-22367358

EMAIL: assockd@rediffmail.com

CIN NO: L26919WB1970PLC027835

Date: - 05/07/2017

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 30<sup>th</sup> June,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.) Current financial year 31/03/2017 (Audited)
Year ended 31/03/2017	4,25,98,050/-	14,75,47,702
Current Quarter ended 30/06/2017	4,25,98,050/	-
Previous Quarter ended 31/03/2017	4,25,98,050/	

Hence we are not submitting Corporate Governance report for the quarter ended  $30^{th}$  June, 2017. Kindly note the same.

Thanking you,

For Associated Ceramics Ltd

**Authorised Signatory**