ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR KOLKATA – 700013 PH.NO-033 22367358

Email: <u>assockd@rediffmail.com</u> CIN NO. L26919WB1970PLC027835

Website: www.associatedceremics.com

Date: 14/01/2020

The Secretary,

The Secretary,

BSE Limited

The Calcutta Stock Exchange Limited

Floor 25, P J Towers,

7, Lyons Range,

Dalal Street,

Kolkata - 700001

Mumbai - 400 001

Subject:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) - quarter and year ended 31st December, 2019 is Not Applicable.

Dear Sir/Madam,

As per SEBI Listing regulation 2015 (Listing Obligation 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.) For the financial year 31/03/2019(Audited)

Year ended 31/03/2019 4,25.98/- 1379.28

Current Quarter ended 31/12/2019 4,25.98/ -

Hence we are not submitting Corporate Governance Report for the Quarter ended 31st December, 2019.

Kindly note the same.

Thanking you,

For Associated Ceramics Limited

Arun Agarwal Managing Director Din: 01660148