

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN NO. L26919WB1970PLC027835
Website : www.associatedceramics.com

Date: 15/10/2019

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Subject:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) - quarter and year ended 30th September, 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;

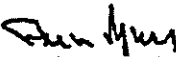
(Rs. In lakhs)

| 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 30/09/2019 | 4,25.98/ | - |
| Previous Quarter ended 30/06/2019 | 4,25.98/ | - |

Hence we are not submitting Corporate Governance Report for the Quarter ended 30th September, 2019.

Kindly note the same.

Thanking you,
For Associated Ceramics Limited


Arun Agarwal
Managing Director
Din: 01660148