

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
PH.NO-033 22367358  
Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN NO. L26919WB1970PLC027835  
Website :[www.associatedceramics.com](http://www.associatedceramics.com)

Date: 11.01.2021

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: Submission of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations,2015 for the quarter ended 31<sup>st</sup> December, 2020

Dear Sir,

Please find enclosed herewith Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations,2015 for the quarter ended 31<sup>st</sup> December, 2020

Thanking you,  
Yours faithfully,

For Associated Ceramics Limited  
FOR ASSOCIATED CERAMICS LTD.

ArunAgarwal  
Director  
Din:01660148

  
Director

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Subject:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) - quarter ended 31<sup>st</sup> December, 2020 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 31/03/2020(Audited)
Year ended 31/03/2020	4,25.98/-	1704.83
Current Quarter ended 31/12/2020	4,25.98/	-
Previous Quarter ended 30/09/2020	4,25.98/	-

Hence we are not submitting Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 2020.

Kindly note the same.

Thanking you,  
For Associated Ceramics Limited  
FOR ASSOCIATED CERAMICS LTD.

  
Director

Arun Agarwal  
Managing Director  
Din: 01660148