ASSOCIATED CERAMICS LIMITED

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

Email: assockd@rediffmail.com CIN NO. L26919WB1970PLC027835 Website: www.associatedceremics.com

Date:15/07/2020

The Secretary, **BSE Limited** Floor 25, P J Towers,

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

Dalal Street,

Mumbai - 400 001

1. Subject: Submission of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2020

The Secretary,

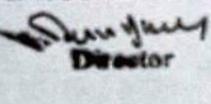
Dear Sir,

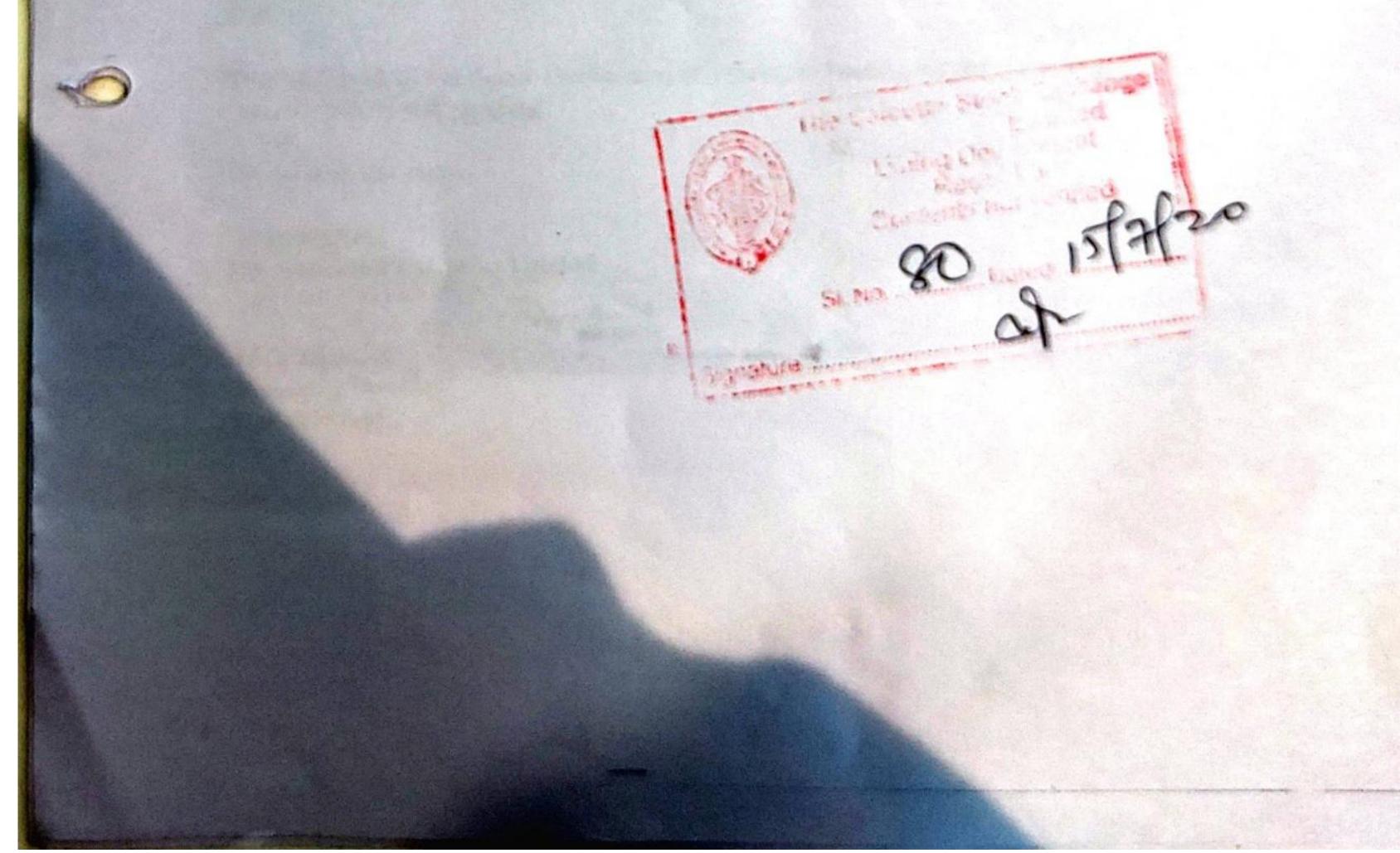
2. Please find enclosed herewith Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2020

Thanking you, Yours faithfully,

For Associated Ceramics Limited FOR ASSOCIATED CERAMICS LTD.

ArunAgarwal Director Din:01660148





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The Secretary,

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BSE Limited

The Calcutta Stock Exchange Limited

Floor 25, P J Towers,

7, Lyons Range,

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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 ended 30th June, 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/-	
Current Quarter ended 30/06/2020	4,25.98/	
Previous Quarter ended 31/03/2020	4,25.98/	

Hence we are not submitting Corporate Governance Report for the Quarter ended 30th June 2020.

*Due to Covid 19 Pandemic finalization of Financial Results for the quarter and year ended 31 March, 2020 is still pending.

Kindly note the same.

Thanking you,

FOR ASSOCIATED CERAMICS

Arun Agarwal **Managing Director** Din: 01660148