

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: 07.04.2021

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 31st March, 2021

Dear Sir,

Please find enclosed herewith Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2021

Thanking you,
Yours faithfully,

For ASSOCIATED CERAMICS LTD
For Associated Ceramics Limited


Director

Arun Agarwal
Director
Din:01660148

ASSOCIATED CERAMICS LIMITED

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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 ended 31st March, 2021

Dear Sir/Madam,

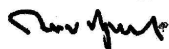
As per SEBI Listing regulation 2015 (Listing Obligation and Disclosures Requirements), Regulation 27(2) - Corporate Governance Report is **NOT APPLICABLE** to the Company.

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.)	(Rs. In lakhs)
		Net worth (Rs.) For the financial year 31/03/2020(Audited)
Year ended 31/03/2020	4,25.98/-	1704.83
Current Quarter ended 31/03/2021	4,25.98/	-
Previous Quarter ended 31/12/2020	4,25.98/	-

Hence we are not submitting Corporate Governance Report for the Quarter ended 31st March, 2021.

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



Director

Arun Agarwal
Managing Director
Din: 01660148