

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: 05.01.2022

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

Dear Sir,

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

Thanking you,

For Associated Ceramics Limited



Arun Agarwal
Managing Director
Din: 01660148

Date: 05.01.2022

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 ended 31 December, 2021 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 31/03/2021(Audited)
Year ended 31/03/2021	4,25.98/-	2157.60
Current Quarter ended 31/12/2021	4,25.98/	-
Previous Quarter ended 30/09/2021	4,25.98/	-

Hence we are not submitting Corporate Governance Report for the Quarter ended 31 December, 2021

Kindly note the same.

Thanking you,
For Associated Ceramics Limited


Arun Agarwal
Managing Director
Din: 01660148