

# 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 : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

Date: 18/04/2022

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 and year ended 31 March, 2022.

Thanking you,

For Associated Ceramics Limited  
FOR ASSOCIATED CERAMICS LTD

  
Director

Arun Agarwal  
Managing Director  
DIN : 01660148

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Subject:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) - Quarter and year ended 31 March, 2022 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.

Hence we are not submitting Corporate Governance Report for the quarter and year ended 31 March, 2022.

Kindly note the same.

Thanking you,  
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD.

  
Director

Arun Agarwal  
Managing Director  
DIN : 01660148