

# ACCURATE INVESTMENT COMPANY LIMITED

93

CIN:L65993WB1977PLC031200

17, BALLYGUNGE PARK ROAD,  
KOLKATA-700019

DATE: 19/01/2024

TO

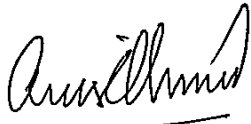
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA - 700001

Dear Sir,

Please find enclosed herewith 27(2) Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2023.

Thanking you,

FOR ACCURATE INVESTMENT CO. LTD



ANIS AHMED  
MANAGING DIRECTOR  
DIN: 00547750



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17, BALLYGUNGE PARK ROAD,  
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DATE: 19/01/2024

TO  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA - 700001

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015 for quarter ended 31st March, 2023

Dear Sir/Madam,

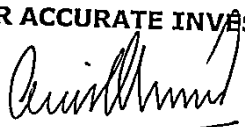
As per SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015, Regulation 27(2) - Corporate Governance Report is NOT APPLICABLE to the Company.

Hence we are not submitting Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2023.

Thanking you,

Yours faithfully,

FOR ACCURATE INVESTMENT CO. LTD.

  
ANIS AHMED  
MANAGING DIRECTOR  
DIN: 00547750

