

ACCURATE INVESTMENT COMPANY LIMITED

CIN:L65993WB1977PLC031200

17, BALLYGUNGE PARK ROAD,
KOLKATA-700019
Email: accurate@gladstone.co.in

DATE: 15.07.2024

TO

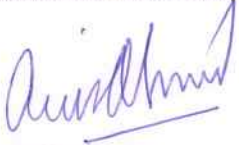
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001

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 30th June, 2024.

Thanking you,

FOR ACCURATE INVESTMENT CO. LTD



ANIS AHMED
MANAGING DIRECTOR
DIN: 00547750



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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 30th June, 2024

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 30th June, 2024.

Thanking you,

Yours faithfully,

FOR ACCURATE INVESTMENT CO. LTD

ANIS AHMED
MANAGING DIRECTOR
DIN: 00547750

