

# ACCURATE INVESTMENT COMPANY LIMITED

CIN:L65993WB1977PLC031200

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

DATE: 20.04.2024

TO

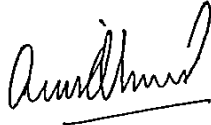
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA – 700001

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> March, 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 31st March, 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 31st March, 2024.

Thanking you,

Yours faithfully,

**FOR ACCURATE INVESTMENT CO. LTD**

  
**ANIS AHMED**  
**MANAGING DIRECTOR**  
**DIN: 00547750**

