

27th June, 2024

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Holding-Subsidiary Relationship

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, please be informed of the **Holding and Subsidiary Relationship** built up between Ashika Global Securities Private Limited (AGSPL), member of Promoter group of Ashika Credit Capital Limited and the Target Listed Entity i.e. Ashika Credit Capital Limited (ACCL).

ACCL is an Associate Company of AGSPL. Further AGSPL by virtue of having indirect control along with its' Wholly-owned subsidiary, i.e. Ashika Commodities & Derivative Pvt Ltd (member of promoter group of ACCL), holds 59,41,881 equity shares aggregating to 50.02% (30.16% +19.86%) in the share capital of Ashika Credit Capital Limited. The aforementioned intimation has been received on 27th June, 2024.

In view of the aforesaid, Ashika Credit Capital Limited be classified and considered as **SUBSIDIARY COMPANY** of Ashika Global Securities Private Limited.

This is for your information and record.

Thanking you,
for, Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
FCS: 6686

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com