

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

3rd August, 2021

To,

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata-700 001

Scrip Code: 11591& 10011591

General Manager

Department of Corporate Service

Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code: 590122

Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI)

Vibgyor Towers, 5th Floor,

Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra

Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA

Respected Sir,

Sub: Undertaking for non applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2021

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc during the quarter ended 30th June, 2021 and so the aforesaid regulation is not applicable to the company.

Audit Committee of the Company has taken the same on record at its' meeting held today, i.e. the 3rd day of August, 2021.

This is for your kind information and record.

Thanking you

Yours truly,

For Ashika Credit Capital Limited

(Anju Mundhra) Company Secretary

F6686

Registered Office:

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