

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

5th May 2020

To,
M/s. National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400 013

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, 4th Floor, Plot No. C-62, Opp. Trident Hotel

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

Dear Sir,

Sub. : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

This is to certify that there has been no request for Dematerialisation of equity shares of Ashika Credit Capital Limited during the period 01.01.2020 to 31.03.2020. In context of the same please find attached herewith the certificate given by Registrar and Share Transfer Agent of the company for the quarter ended 31st March 2020 for your kind perusal.

This is for your information and record.

Thanking You,

Yours truly,

For Ashika Credit Capital Limited

Anju Mundhra Company Secretary

FCS: 6686

Encl: a/a

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

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

ASHIKA CREDIT CAPITAL LIMITED - INE094B01013 TRINITY 226/1, A.J.C.BOSE ROAD 7TH FLOOR, KOLKATA PIN 700020

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Shauby