

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

14.02.2021

Kolkata-700 001	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- 400056
		Symbol Name: ASHIKA

Respected Sir,

Sub: Undertaking for non applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2020

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 31.12.2020 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 14th Day of February 2021.

This is for your kind information and record.

Thanking you

Yours truly, For Ashika Credit Capital Limited it C Kolkata (Anju Mundhra)

(Anju Mundhra) Company Secretary F6686

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