

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

26/09/2019

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

General Manager

Department of Corporate Service

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code: 590122

Dear Sir/ Madam,

Sub: Intimation for Listing Approval received from CSE

This is to inform you that we, Ashika Credit Capital Limited, have been granted Listing Approval, from our Regional Stock Exchange, The Calcutta Stock Exchange Ltd (CSE) for 540,000 Equity Shares of Rs. 10/- each issued & allotted to promoter group on preferential basis. The listing approval letter was received to us on Thursday, 26th September, 2019.

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

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The Calcutta Stock Exchange Itd.

7, Lyons Range, Kolkata - 700 001

Phone: +91 33 4025 3000, Fax: +91 33 4025 3030 / 3017

Website: www.cse-india.com, E-mail: cseadmn@cse-india.com

Ref.No. CSE/LD/ 12019

CIN: U67120WB1923PLC004707

September 24, 2019

The Company Secretary **Ashika Credit Capital Ltd.**Trinity, 7th Floor,

226/1, A.J.C. Bose Road,

Kolkata-700 020.

Dear Sir.

Sub Listing of 5,40,000 equity shares of Rs.10/- each issued at a premium of Rs.26/- per share upon Conversion of Warrants to Promoter on Preferential basis.

We acknowledge the receipt of your letter and subsequent correspondence made by you, together with the relevant enclosures for listing of 5,40,000 equity shares of Rs.10/- each issued at a premium of Rs.26/- upon Conversion of Warrants to promoter on preferential basis.

We are pleased to grant the final listing permission for 5,40,000 equity shares of Rs.10/- each issued on preferential basis, bearing distinctive 1,13,46,175 to 1,18,86,174.

You are requested to forward to us:

- Certificate from RTA in respect of percentage of holding of promoter as well as public along with their De-mat holding.
- Credit confirmation Certificate from NSDL and CDSL.
- Confirmation from RTA in respect of reconciliation of demat shares issued.

Kindly note that the trading notice of the aforesaid securities will be issued only after compliance with the requirements mentioned above.

In addition to the above submission you are required to submit the following statement on a quarterly basis in line with SEBI (listing obligation and disclosure requirements) Regulations, 2015, dated 2nd September 2015:

- 4. Indicative deviation, if any, in the use of proceeds from the objects stated in the Explanatory Statement of General Meeting.
- Indicate category wise variation between projected utilization of funds made in the Explanatory Statement and all other regulatory compliances.

Thanking you

FOR THE CALCUTTA STOCK EXCHANGE LTD

(CS Chandrant Datta) Executive-Listing

Xanchan 24/9/19