

6<sup>th</sup> April 2022

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| <p>The Listing Department<br/>The Calcutta Stock Exchange Limited,<br/>7, Lyons Range,<br/>Kolkata-700 001<br/>Scrip Code: 11591 &amp; 18011591</p> | <p>General Manager<br/>Department of Corporate Service<br/>BSE Ltd<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai - 400001<br/>Scrip Code: 590122</p> | <p>Head- Listing &amp; Compliance<br/>Metropolitan Stock Exchange of<br/>India Limited (MSEI)<br/>Vibgyor Towers, 4th Floor,<br/>Plot No. C-62, Opp. Trident Hotel<br/>Bandra Kurla Complex, Bandra<br/>Kurla (E), Mumbai- 400098<br/>Symbol Name: ASHIKA</p> |
|---|---|---|

Dear Sir,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendments thereof, for the financial year ended on 31<sup>st</sup> March 2022**

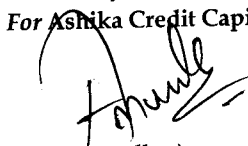
With reference to the above subject, please find enclosed herewith compliance certificate ensuring that all activities in relation to both physical and electronic transfer facility are maintained with Maheshwari Datamatics Pvt Ltd, the share transfer agent of Ashika Credit Capital Limited, for the financial year ended on 31<sup>st</sup> March 2022.

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 - 700 001, Phone : 2248-2249, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

**Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022**

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ASHIKA CREDIT CAPITAL LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.



MAHESHWARI DATAMATICS PVT. LTD.

**B K Chaubey**  
Senior Executive

Date: 04/04/2022

