

2nd January 2019

<p><del>Head-Listing &amp; Compliance</del> Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA</p>	<p>General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>
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Dear Sir,

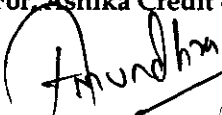
**Sub: Intimation for Listing Approval**


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 5,40,000 Equity Shares of Rs 10 each issued & allotted upon conversion of 5,40,000 Convertible warrants of Rs 10 to the promoter group on preferential basis.

This is for your Kind information and record.

Thanking you

For, Ashika Credit capital Ltd.

  
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

**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

# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

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

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

January 1, 2019

Ref No. CSE/LD/1111/2019

CIN: U67120WB1923PLC004707

The Company Secretary  
Ashika Credit Capital Ltd.  
Trinity, 7<sup>th</sup> Floor,  
22B/1, A.J.C. Bose Road,  
Kolkata-700 020.

Dear Sir,

Sub: Listing of 5,40,000 equity shares of Rs.10/- each issued upon Conversion of Warrants to promoter at a price of Rs.36/- per share on a 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 upon Conversion of Warrants to promoter at a price of Rs.36/- per share 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 1,08,06,175 to 1,13,46,174.

You are requested to forward to us: -

1. Certificate from RTA in respect of percentage of holding of promoter as well as public along with their De-mat holding.
2. Credit confirmation Certificate from NSDL and CDSL.
3. 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 2<sup>nd</sup> September 2015:

1. Indicative deviation, if any, in the use of proceeds from the objects stated in the Explanatory Statement of General Meeting.
2. 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 Chandran Datta)  
Executive-Listing

Kanchan  
01/11/2019