

8<sup>th</sup> April 2021

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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; 10011591</p> | <p>General Manager<br/>Department of Corporate Service<br/>Bombay Stock Exchange 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> |
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Respected Sir/ Madam,

**Sub: Submission of Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, for the half year ended on 31<sup>st</sup> March 2021**

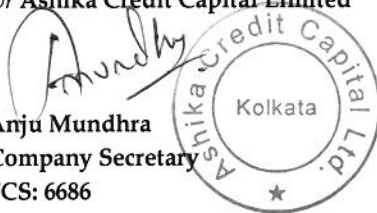
With reference to the above subject matter, please find enclosed herewith the certificate received from Shri Mohan Ram Goenka, Practicing Company Secretary, C.P. No. 2551, pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendments thereof, for the half year ended on 31<sup>st</sup> March 2021.

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

**MOHAN RAM GOENKA**  
M.Com, ACS, CFA, PGDFM, PGDPC.  
Company Secretaries

46.B.B.Ganguly Street  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

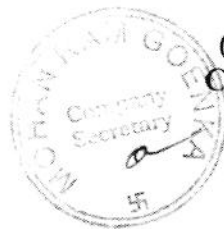
FOR THE HALF YEAR ENDED 31st March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ashika Credit Capital Limited** having its registered office at **226/1, A.J.C.Bose Road, 7<sup>th</sup> Floor, Kolkata-700 020**, maintained by **M/s. Maheshwari Datamatics Private Limited** of **23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001**, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Ashika Credit Capital Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March, 2021**.

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days ( as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

UDIn No.: F004515C000030937

Place : Kolkata  
Date : 07.04.2021



*Mohan Ram*  
**(Mohan Ram Goenka)**  
**Company Secretary**  
**C.P.No.2551**

