

30th August, 2019

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 <b>Scrip Code: 11591 &amp; 10011591</b>	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 <b>Scrip Code: 590122</b>
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Dear Sir/ Madam,

**Sub: Intimation for Listing Approval**

This is to inform you that we, Ashika Credit Capital Limited, have been granted Listing Approval from our Designated Stock Exchange, Metropolitan Stock Exchange of India Limited (MSEI) for 540,000 Equity Shares of Rs. 10 each issued & allotted upon conversion of balance 540,000 convertible warrants of Rs. 10 each at a price of Rs. 36/- per warrant to promoter group on preferential basis

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



MSEI/LIST/2019/2022

August 29, 2019

The Company Secretary,  
**Ashika Credit Capital Limited**  
Trinity, 226/1, 7th Floor  
A.J.C. Bose Road,  
Kolkata – 700 020  
West Bengal

Dear Sir/Madam,

**Sub:- Listing of 540,000 Equity shares of Rs. 10/- each bearing distinctive numbers from 11346175 to 11886174 issued upon Conversion of Warrants to promoter at a price of Rs. 36/- per share on Preferential Basis.**


We would like to inform you that the Exchange is pleased to grant the listing approval for 540,000 Equity shares of Rs. 10/- each issued at a price of Rs. 36/- per share to promoter on Preferential Basis.

Further, 540,000 equity shares bearing distinctive number from 11346175 to 11886174 shall be locked-in for a **period of 3 years from the last date of trading approval from all the stock exchanges** and they are non-transferable till then as intimated to the exchange in this regard before dematerializing of aforesaid equity shares.

Further, the trading approval in relation to the aforesaid shares will be granted only after the Company files the following documents with the Exchange:-

1. Confirmation letter from the CDSL/NSDL about crediting the aforesaid shares to the respective beneficiary accounts/admitting capital to the depository system.
2. Listing Approval from other stock exchanges. (if applicable)
3. Lock-in confirmation of pre-preferential shareholding ( if applicable)

Yours faithfully,  
For Metropolitan Stock Exchange of India Limited

  
Hardik Bhuta

Assistant Vice President – Listing & Compliance



Metropolitan Stock Exchange of India Limited

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