

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

10th August, 2020

To,

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range Kolkata-700,001

Scrip Code: 11591& 10011591

General Manager

Department of Corporate Service Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Scrip Code: 590122

Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (M8EI)

Vibgyor Towers, 4th Floor,

Plot No. 2-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra

Kurla (E), Mumbai- 400098

Symbol Name: ASHIKA

Respected Sir,

Sub: Undertaking for non applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2020

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc during the quarter ended 30.06.2020 and so the aforesaid regulation is not applicable to the company.

Audit Committee and Board of Directors of the Company has taken the same on record at their respective meetings held today, i.e. the 10^{th} day of August, 2020.

This is for your kind information and record.

Thanking you

Yours truly,

For Ashika Credit Capital Limited

(Anju Mundhra) Company Secretary

F6686

Encl: As Above

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