

12<sup>th</sup> October, 2020

<p>The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 &amp; 10011591</p>	<p>General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>	<p>Head- Listing &amp; Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 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 30<sup>th</sup> September, 2020**

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 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

Yours truly,  
for Ashika Credit Capital Ltd.



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

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

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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 30TH SEPTEMBER, 2020**

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 April, 2020 to 30th September, 2020** 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 30th September, 2020**.

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2020 to 30th September, 2020** 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.: F004515B000918043

**Place : Kolkata**  
**Date : 12.10.2020**



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