

28th April, 2021

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 (MSEI) Vibgyor Towers, 5th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA
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Respected Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a specimen format of letter sent to the shareholders of the Company whose unclaimed & unpaid Dividend are lying with the Company, in order to enable them to claim those Dividends.

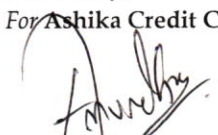
Further, please note that shareholders having email ids registered with the Registrar and Share Transfer Agents/ Depositories/ Company have been intimated vide email and shareholders who have not registered their email id with the Registrar and Share Transfer Agents/ Depositories/ Company have been intimated through post. Both intimations have been today, the 28th day of April, 2021.

This is for your information and record.

Thanks and regards

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**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



ASHIKA CREDIT CAPITAL LIMITED

Registered Office: Trinity, 226/1, A.J.C.Bose Road, 7th floor, Kolkata – 700020
CIN : L67120WB1994PLC062159 Tel: 033 40102500 Fax: 033-40102543
E-mail: secretarial@ashikagroup.com, Website: www.ashikagroup.com

26/04/2021

Name of Shareholder

Ref. DPID / Client ID:

Dear Shareholder

Sub.: Unclaimed Dividend

We wish to inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the dividend amount(s) remaining unpaid or unclaimed for the period of seven years from the date of transfer to the Unpaid Dividend Account will be transferred by Ashika Credit Capital Ltd ("the Company") to the Investor Education and Protection Fund (IEPF) established by the Central Government.

We observe from our records, the amount(s) of dividends mentioned below are lying unpaid/unclaimed against your name.

Financial year	Dividend Warrant No.	Dividend Amount(Rs.)
2018-19		

We therefore request you to claim these aforesaid unpaid dividend(s) same by writing a letter or sending an e-mail to the Company/Registrar & Share Transfer Agent (RTA) of the Company giving details i.e., Folio No., DP-ID & Client ID No. etc. together with a (i) self-attested photocopy of your PAN Card as proof of identity (ii) a self-attested photocopy of Bank Pass Book / Bank Statement/ Voter ID/Aadhaar card/ Passport as address proof (iii) cancelled cheque leaf with your name printed on it (iv) Letter of Indemnity (format available at https://ashikagroup.com/investor_relation.php) and (v) a copy of dividend counterfoil or any communication received from the Company as holding proof. No letter of indemnity will be necessary if the relevant stale warrant (s) is / are surrendered by the claimant to the Company.

We, therefore, request you to claim the aforesaid unpaid / unclaimed dividend entitlements. In case you have not encashed the aforesaid payment instrument(s) and still holding any instruments / warrant, you are requested to forward the same immediately to our Registrar & Share Transfer Agent to process us to remit your dividend amount.

Shareholder having any queries on the subject matter may contact the Company at secretarial@ashikagroup.com or may contact RTA at the below mentioned details:

Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th floor, Kolkata 700 001
Phone: 033 2248 2248 / 2243 5029
E-mail Id: mdpldc@yahoo.com

On receipt of duly completed Documents, we shall remit the amount(s) due to you.

Thanking You
For, **Ashika Credit Capital Ltd**

Sd/-
(Anju Mundhra)
Company Secretary
F6686