

14/02/2019

To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	Head- Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai-400093 Symbol Name: ASHIKA	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122
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Respected Sir,

**Sub: Disclosure of Authorization under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Board of Directors has severally authorized the Key Managerial Personnel (KMP) of the Company for determining the materiality of any event or information pursuant to " Policy for Determination of materiality of Events and Information for Disclosure to Stock Exchange" as per Regulation 30 of SEBI (LODR) Regulations 2015 and accordingly the following names has been are approved

Sl. No.	Name and Designation of the KMP	Contact Details	Authorization
1.	Mr. Pawan Jain Chairman, Managing Director & CEO  <u>OR</u> Mr. Amit Jain Chief Financial Officer	'Trinity', 226/1, A.J.C. Bose Road, 7 <sup>th</sup> Floor, Kolkata - 700020 Email Id: <a href="mailto:pawanjain@ashikagroup.com">pawanjain@ashikagroup.com</a> Phone: (033) 40102500, Fax: (033) 22891555  'Trinity', 226/1, A.J.C. Bose Road, 7 <sup>th</sup> Floor, Kolkata - 700020 Email Id: <a href="mailto:amitjain@ashikagroup.com">amitjain@ashikagroup.com</a> Phone: (033) 40102500, Fax: (033) 22891555	For the purpose of determining materiality of an event or information
2.	Ms. Anju Mundhra Executive Director - Legal & Company Secretary  <u>OR</u> Mr. Amit Jain Chief Financial Officer	'Trinity', 226/1, A.J.C. Bose Road, 7 <sup>th</sup> Floor, Kolkata - 700020 Email Id: <a href="mailto:anjulohia@ashikagroup.com">anjulohia@ashikagroup.com</a> <a href="mailto:secretarial@ashikagroup.com">secretarial@ashikagroup.com</a> Phone: (033) 40102500, Fax: (033) 22891555  'Trinity', 226/1, A.J.C. Bose Road, 7 <sup>th</sup> Floor, Kolkata - 700020 Email Id: <a href="mailto:amitjain@ashikagroup.com">amitjain@ashikagroup.com</a> Phone: (033) 40102500, Fax: (033) 22891555	For the purpose of making necessary disclosures of material events or information to stock exchange(s)

**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](mailto: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](mailto:mumbai@ashikagroup.com)


The said policy i.e. the 'Policy for Determination of Materiality for disclosure of Event(s) or information' along with contact details have been duly posted on the website of the company [www.ashikagroup.com](http://www.ashikagroup.com).

Further the Board of Directors has also approved the 'Policy for Archival of Documents' pursuant to regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is also posted on the Company's website [www.ashikagroup.com](http://www.ashikagroup.com).

This is for your information & record.

Thanks and regards.

Yours truly,  
For **Ashika Credit Capital Limited**

(Anju Mundhra)  
Company Secretary  
F6686



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