

30th May, 2023

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 543766	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 Sample format of the reminder letter sent to the shareholders of the Company whose unclaimed & unpaid Dividend is lying with the Company, to enable them to claim their unclaimed dividends.

In this regard, 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 Registered post, on Tuesday, 30th day of May, 2023.

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
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



ASHIKA CREDIT CAPITAL LIMITED

CIN: L67120WB1994PLC062159

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 Website: www.ashikagroup.com

Date : 24/05/2023

Serial : 1

GAURAV MITTAL
S-11 BADLI INDUSTRIAL ESTATE
DELHI

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Pin : 110042

Jh1 :-

Jh2 :-

Folio No. / DP Id-Client Id : G00054 -

Dear Sir(s) / Madam,

Sub: Reminder Letter to shareholders-Unclaimed Dividend (Final Dividend for F.Y. 2018-2019)

We wish to inform you that pursuant to the provisions of Section 124, 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), 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.. Details of such unclaimed dividends are updated on the website of the Company within the prescribed time period and reminder letters are being sent from time to time to the shareholders to claim their unclaimed dividends.

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	13	200.00

We therefore request you to claim the same immediately by submitting the documents as mentioned below:

For shares held in DEMAT form:

- Copy of the Demat Account Statement (client Master list) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in PHYSICAL form:

- Investor Service Request Form ISR-1 & ISR-2 duly filled and signed.
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

The above Form ISR-1 & ISR-2 are available on the website of the Company https://ashikagroup.com/investor_relation.php under tab "Simplified Norms – Physical Shareholder" and also on website of Registrar & Share Transfer Agent <https://mdpl.in/>.

As per SEBI circular dated 16th March, 2023, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed within the period of 7 years or stipulated time, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules.

PLEASE NOTE THAT NO CLAIM SHALL LIE AGAINST THE COMPANY IN RESPECT OF THE SHARES SO TRANSFERRED TO IEPF.

In case you have any queries, please contact the Registrars and Transfer Agent of the Company, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel No.: 033-22482248, 2243-5029, Email Id: mdpldc@yahoo.com

Thanking you,

Yours faithfully,

For **Ashika Credit Capital Limited**

(Anju Mundhra)
Company Secretary
F6686

Encl: a/a

P.S. Being computer generated letter, no signature is necessary.