

8<sup>th</sup> December, 2015

ACCI/12/15/03

The Secretary  
Bombay Stock Exchange  
1<sup>st</sup> floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code no: 590122

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

With reference to above and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the contact details of the Key Managerial Personnel (KMP) of the Company who have been severally/jointly authorized by the Board of Directors of the Company for determining the materiality of any event or information pursuant to the "Policy for Determination of materiality of Events and Information for Disclosure to Stock Exchanges" as framed by Board of Directors of the company and effective from 1<sup>st</sup> December 2015 .

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 2289 1555  
E-mail: [ashika@ashikagroup.com](mailto: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](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)

Executive Director - Legal & Company Secretary

DIN: 06969718

The Secretary

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata-700 001

Scrip Code: 11591 & 10011591

Head - Listing and Compliance

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Limited (MCX-SX))

Exchange Square, Suren Road, Chakal,

Andheri (East), Mumbai - 400093

Symbol Name: ASHIKA

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