

14th May, 2015

ACCL/05/15/02

To,
The Listing Department
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata-700 001
Scrip Code: 11591 & 10011591

Dear Sir,

Sub: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: SEBI Circular CIR ISD/01/2015, dated May 11, 2015

With reference to our earlier communication (outcome of Board meeting) dated May 1, 2015, wherein we have intimated and submitted your honorable exchange the *Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information* in terms of regulation 8 of SEBI (Prohibition of Insider Trading) Regulation 2015, effective from 15th May 2015 which was duly adopted by Board of Directors of the company in their meeting held on 1st May 2015 and also being published on the website of the company.

Further, in context of the aforementioned SEBI Circular dated May 11, 2015, we hereby request you to kindly record that the Board of Directors in their said meeting held on 1st May 2015 has also approved and adopted the *Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders* pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), 2015, which shall be effective from 15th May 2015.

Kindly take the same on record.

Thanking You,

Yours truly,
For Ashika Credit Capital Limited


(Anju Mundhra)
Executive Director - Legal & Company Secretary
DIN : 06969718



CC :

1) General Manager
MCX Stock Exchange Limited (MCX-SX)
Exchange Square,
Suren Road, Chakala
Andheri (East), Mumbai- 400093
Symbol Name: ASHIKA

2) Head- Listing & Compliance
Department of Corporate affairs
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
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Scrip Code: 590122

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