

DECLARATION

We, Ashika Credit Capital Limited having its registered office at Trinity, 226/1, A.J.C.Bose Road, 7th Floor, Kolkata - 70020, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the company on the Annual Audited Financial Results for the year ended 31st March 2016 is with unmodified opinion and a statement to this effect is being made pursuant to the notification issued by SEBI on 25th Day of May 2016, as Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Amendments Regulations 2016 by inserting a new proviso after the proviso in regulation 33(d) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

For, Ashika Credit Capital Limited


(Pawan Jain)
Managing Director & CEO
DIN : 00038076



Date : 29.05.2016

Place : Kolkata

Registered Office:

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