

21ST November 2017

To
General Manager
Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 590122

Dear Sir,

Sub: Intimation of resignation of Whole Time Director of the Company

In terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Ms Anju Mundhra (DIN :06969718), Whole Time Director designated as Executive Director (Legal) has resigned from the Directorship of the Company with effect from 20TH November 2017.

The copy of resignation letter is attached herewith for your information.

Kindly take the same on record.

For, Ashika Credit Capital Limited



(Daulat Jain)
Managing Director
Din: 00040088

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: 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

Branch Office:

7, B. B. Ganguly Street
4th Floor
Kolkata-700 012
Tel.: +91 33 2283 9952
E-mail: secretarial@ashikagroup.com

20.11.2017

To
Ashika Credit Capital Limited
Trinity, 226/1, A.J.C. Bose Road
7th Floor, Kolkata-700 020

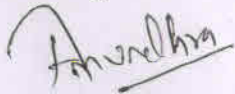
Dear Sir,

Sub: Resignation from the Directorship of the Company

This is to inform that due to some personal reason I hereby tender my resignation from Post of Whole Time Director designated as Executive Director - Legal of the company with immediate effect.

Please do the needful

With regards,



Anju Mundhra
DIN: 06969718