

21<sup>st</sup> December 2018

To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	Head- Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122
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Respected Sir,

**SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES IN TERM OF REGULATION 39(3) OF SEBI (LODR) REGULATIONS 2015**

With reference to our previous letter on the captioned subject and pursuant to Regulation 39(3) of SEBI (LODR) Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of Share Certificates that were reported lost, details whereof are mentioned below:

Sl No.	Name of shareholder	Folio Number	Old certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1	Kasturi Towers Private Limited	000085	71	9574	1615301-1640300	25000
2.	Ranjan Poddar	000170	168	9572	2829001-2830000	1000
3.	Prakash Poddar	000172	170	9573	2832001-2834000	2000

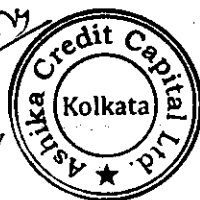
The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the above Shareholder and pursuant to the approval accorded by the Share Transfer Committee of the company on 21<sup>st</sup> December, 2018 .

This is for your information and record.

Thanking you,

Yours truly,  
for Ashika Credit Capital Ltd.

Anju Mundhra  
Company Secretary  
FCS: 6686



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