

28th December 2018

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| To: The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 16011591 | 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:

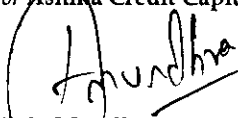
| Sl No. | Name of shareholder | Folio Number | Old certificate No. | New Certificate No. | Distinctive No. | No. of Shares |
|--------|---------------------|--------------|---------------------|---------------------|---------------------|---------------|
| 1 | Ajay Agarwal | 000084 | 70 | 9575 | 1612801- 1615300 | 2500 |

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 27th December, 2018.

This is for your information and record.

Thanking you,

Yours truly,
for Ashika Credit Capital Ltd.



Anju Mundhra
Company Secretary
FCS: 6686