

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

28th December 2018

Τq, Head-Listing & Compliance General Manager The bisting Department Metropolitan Stock Exchange of Department of Corporate Service The Calcutta Stock Exchange India (MSEI) Bombay Stock Exchange Ltd Association Limited, Exchange Square, Suren Road, Phiroze Jeejeebhoy Towers 7, Lyons Range, Chakala, Andheri (Èàst), Dalal Street, Mumbai - 400001 Kolkata-700 001 Mumbai- 400093 Scrip Code: 590122 Scrip Code: 11591& 18011591 Symbol Name: ASHIKA

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:

SI 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

Registered Office:

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