

3rd February, 2024

To, General Manager Department of Corporate Service BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 543766

Respected Sir,

## Sub: Undertaking for non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2023

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc during the quarter ended 31st December, 2023 and so the aforesaid regulation is not applicable to the Company.

Audit Committee of the Company has taken the same on record at its' meeting held today, i.e. the 3<sup>rd</sup> day of February, 2024.

This is for your kind information and record.

Thanking you,

Yours truly, For Ashika Credit Capital Limited

(Anju Mundhra) Company Secretary F6686

**Registered Office:** 

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