

29th April, 2024

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

Respected Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Sample format of the reminder letter sent to the shareholders of the Company whose unclaimed & unpaid Dividend is lying with the Company, to enable them to claim their unclaimed dividends.

In this regard, please note that shareholders having email ids registered with the Registrar and Share Transfer Agents/ Depositories/Company have been intimated vide email and shareholders who have not registered their email id with the Registrar and Share Transfer Agents/Depositories/Company have been intimated through a letter sent to their Registered address through Registered post, on Monday, 29th day of April, 2024.

The confirmation with respect to aforesaid intimation was received by us from RTA at 4.39 p.m. on Monday, 29th day of April, 2024.

This is for your information and record.

Thanks and regards

Yours truly,
For Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
F6686

Encl: As Above

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: secretarial@ashikagroup.com
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



ASHIKA CREDIT CAPITAL LIMITED

CIN: L67120WB1994PLC062159

Registered Office: Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

Tel: +91 33 4010 2500; Fax: +91 33 4010 2543

E-mail: secretarial@ashikagroup.com

Website: www.ashikagroup.com

Date:

To,
The shareholder

Folio No./Dp Id-Client Id -----

No. of shares: -----

Sub: Reminder to claim unpaid/Unclaimed Dividend (Final Dividend for F.Y. 2018-2019)

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto (the Rules), the dividend amount(s) remaining unpaid or unclaimed are required to be transferred by the Company to "Investor Education and Protection Fund (IEPF)" established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company and reminder letters have also been sent from time to time to the shareholders to claim their unclaimed dividends. Further, in terms of the said Rules, all the shares in respect of which dividend have remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per Section 124(6) of the Act read with the Rules and subsequent amendment thereto, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred in favour of the Demat account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority.

We observe from our records, the amount(s) of dividends the Financial Year 2018-2019 on the shares held by you as detailed below remains unclaimed -

Year	Warrant No.	Amount (Rs.)

You are therefore, requested to claim the un-encashed dividends due to you by sending following documents to the Company Registrar and Share Transfer Agent M/s Maheshwari Datamatics Pvt Ltd at mdpldc@yahoo.com

For shares held in DEMAT form:

Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account. Kindly also ensure registration of correct bank details including your core banking account no. and IFSC/ MICR of your bank with your Depository Participant, prior to lodging your request for payment.



ASHIKA CREDIT CAPITAL LIMITED

CIN: L67120WB1994PLC062159

Registered Office: Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

Tel: +91 33 4010 2500; Fax: +91 33 4010 2543

E-mail: secretarial@ashikagroup.com

Website: www.ashikagroup.com

For shares held in Physical form:

Investor Service Request Forms ISR - 1, Form ISR - 2 and Form No. SH 13 - Nomination Form or Form ISR- 3 - Opting out of nomination, duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque with your name printed on the same as the First Account holder, copy of Pan and address proof.

The Investor Request Forms are available at the website of the Company at https://ashikagroup.com/investor_relation.php and at the website of our RTA at: <https://mdpl.in/>

As per SEBI circulars, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Please note that no payment can be made in absence of complete bank details registered against your account. **Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.**

In the absence of receipt of valid claim by the shareholder, the Company would be transferring the dividend along with said shares to IEPF without further notice, in accordance with the requirements of the said Rules.

PLEASE NOTE THAT NO CLAIM SHALL LIE AGAINST THE COMPANY IN RESPECT OF UNCLAIMED DIVIDEND AMOUNT AND SHARES TRANSFERRED TO IEPF PURSUANT TO THE SAID RULES.

In the event of failure to claim the un-encashed dividend by you before the due date, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in Demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your Demat account and transfer such shares in favour of the IEPF Authority.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

In case you have any queries, please contact the Registrars and Transfer Agent of the Company, M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel No.: 033-22482248, 2243-5029, Email Id: mdpldc@yahoo.com

Thanking you,

For **Ashika Credit Capital Limited**

Sd/-

(Anju Mundhra)

Company Secretary and Nodal Officer for IEPF

F6686

Note: This being computer generated letter, no signature is necessary.