

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

7th November, 2023

The Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata-700 001

Scrip Code: 11591& 10011591

General Manager

Department of Corporate Service

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code: 543766

Respected Sir,

<u>Sub: Undertaking for non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2023</u>

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 30th September, 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 7th day of November, 2023.

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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