

1<sup>ST</sup> May 2015

To

The Board of Directors  
Ashika Credit Capital Limited  
Trinity, 226/1 A.J.C Bose Road  
7<sup>th</sup> Floor, Kolkata - 700020

Dear Sirs,

**Subject: - Notice u/s 160 of the Companies Act, 2013**

We, Ashika Share Trading Pvt Ltd having our registered office located at Trinity, 226/1, A.J.C. Bose Road, 7<sup>th</sup> Floor, Kolkata - 700020, being member of Ashika Credit Capital Ltd holding 500000 equity shares, hereby give notice that we intend to propose the candidature of Ms Anju Mundhra, Company Secretary (DIN - 06969718), as Whole Time Director being designated as Executive Director - Legal & Company Secretary, who is liable to retire at the ensuing Annual General Meeting.

We submit herewith cheque of Rs 1,00,000/- in respect of deposit u/s 160 of Companies Act 2013, which shall be refunded to us when Ms Anju Mundhra is elected as Whole Time Director of the company.

Please acknowledge receipt of the same and do the needful.

Yours Sincerely,

For, Ashika Share Trading Pvt Ltd



Director

DIN: 00040088

**Registered Office:**

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7th Floor, Kolkata 700 020  
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Fax: +91 33 2289 1555  
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**Group Corporate Office:**

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