

ACCL/01/16/24

13th January 2016

To,
The Listing Department
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata-700 001

Scrip Code: 11591 & 10011591

Respected Sir,


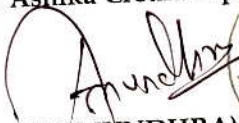
Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2015

With reference to the above subject please find enclosed herewith a Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015 given by Sri Mohan Ram Goenka, Practicing Company Secretary C.P. No.2551 in accordance with circular D&CC / FITTC / CIR-16/2002 dated 31st December, 2002 issued by SEBI.

This is for your information and record.
Thanking you,

Yours truly,

for Ashika Credit Capital Ltd.



(ANJU MUNDHRA)
Executive Director (Legal) & Company Secretary
(DIN: 06969718)

Encl: As Above
CC:

- 1) General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 590122
- 2) Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited (MCX-SX))
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai- 400093
Symbol Name: ASHIKA

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 2289 1555
E-mail: 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed & traded:

		Number of Shares	% of Total Issued Cap.
(10) Issued/ Subscribed Capital Paid Up Capital		7,001,000	100%
(11) Listed Capital (Exchange-wise)	Kolkata	6,994,826	99.91%
	MCX-SX*	7,001,000	100.00%
	Bombay	7,001,000	100.00%
	(as per Company records)	7,001,000	100.00%
(12) Held in dematerialised form in NSDL	(Permitted Securities Category)	2,854,359	40.81
(13) Held in dematerialised form in CDSL		3,947,010	56.42
(14) Physical		193,457	2.77
(15) Total No. of Shares (12+13+14)		6,994,826	100.00

- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars*****	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
--nil--	--nil--	--nil--	--nil--	--nil--	--nil--	--nil--

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date
- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Place : Kolkata
Date : 12.01.2016

Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

