

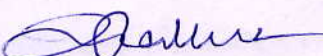
MOHAN RAM GOENKA
M.Com,ACS,CFA,PGDFM,PGDPC.
Company Secretaries

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**Compliance Certificate in terms of the
Listing Agreement of the Stock Exchange**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s Ashika Credit Capital Limited having its registered office at 226/1, A.J.C.Bose Road, 7th Floor, Kolkata-700 020*, maintained by *M/s. Maheshwari Datamatics Private Limited of 6, Mangoe Lane, 2nd Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA)* pertaining to transfer of equity shares of the company for the period from *1st April, 2014 to 30th September, 2014* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *Ashika Credit Capital Limited* with CSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2014*:

A) Share Certificate(s) relating to the transfer of Shares received during the period from *1st April, 2014 to 30th September, 2014* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.


(Mohan Ram Goenka)
Company Secretary
C.P.No.2551

Place : Kolkata
Date :14.10.2014

