

16th April, 2015

To,
The Listing Department
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata-700 001
Scrip Code: 11591 & 10011591

Respected Sir,

Ref : Our Scrip code no : 590122

Sub: Submission of Compliance Certificate under Clause 47(c) of the Listing Agreement

With reference to the above subject please find enclosed herewith a compliance certificate pursuant to clause 47 (C) of the Listing Agreement with the Stock Exchange, for the half year ended 31st March, 2015 given by Sri Mohan Ram Goenka, FCS a Practicing Company Secretary, C.P. No. 2551.

This is for your information and record.

Thanking you,

Yours truly,

for Ashika Credit Capital Limited



(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
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

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


46, B. B. Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan @ hotmail.com

**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 October, 2014* to *31st March, 2015* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *Ashika Credit Capital Limited* with BSE and other Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2015* :

A) Share Certificate(s) relating to the transfer of Shares received during the period from *1st October, 2014* to *31st March, 2015* 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 : 13.04.2015