



Ref No.: Minechem/Stock Exch/Letter/8271

May 30, 2024

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, information is hereby provided that the following Share Certificate/s issued by the Company has been misplaced/lost by the registered holder and has requested for issuance of duplicate share certificate/s. An intimation in this regard has been received from Company's Registrar and Transfer Agent Viz. M/s. Link Intime India Private Limited.

Sr. No.	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
1	0012266	Meena Ghelani	62	51021 - 51520	500
2	0012264	Dinesh Ghelani	60	49521 - 50020	500

Kindly note that our Registrar and Transfer Agent will issue the necessary duplicate share certificate/ letter of confirmation, subject to compliance of the specified formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (CORPORATE AFFAIRS)**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 * Email: info@ashapura.com * www.ashapura.com

CIN No. L14108MH1982PLC026396