



Ref No.: Minechem/Stock Exch/Letter/7983

October 16, 2020

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy 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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2020

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated 16th October, 2020, issued by Mr. Virendra G. Bhatt, Practicing Company Secretary and furnished to the Company by its Registrar and Transfer Agent, M/s. Link Intime India Private Limited for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking You,

**For ASHAPURA MINECHEM LTD
Sd/-
SACHIN POLKE
COMPANY SECRETARY & VP (Group)**

(Note - The above intimation is not signed on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : ASHAPURA MINECHEM LIMITED
CIN : L14108MH1982PLC026396
Registered Office : JEEVAN UDYOG BLDG, 3RD FLOOR, 278, D. N. ROAD,
FORT, MUMBAI-400001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHAPURA MINECHEM LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **ASHAPURA MINECHEM LIMITED** and based on the information provided, hereby certify that during half year ended **30th September, 2020**:

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01st April, 2020 to 30th September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation or issue of duplicate share certificates for the period from **01st April, 2020 to 30th September, 2020**.

Date: 16th October, 2020

Place: Mumbai

UDIN: A001157B000969597

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124