

Ref No.: Minechem/Stock Exch/Letter/8130

19th April, 2022

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

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
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 year ended 31st March, 2022

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated 19th April, 2022, issued by Mr. Virendra G. Bhatt, Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on record.

Thanking You,

For ASHAPURA MINECHEM LTD


SACHIN POLKE

COMPANY SECRETARY & VP (Group 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

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kuria Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@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 YEAR
ENDED 31ST MARCH, 2022**

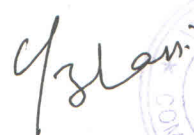
I have examined all the relevant documents relating to *Ashapura Minechem Limited* maintained by the *Link Intime India Private Limited* for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from *01st April, 2021 to 31st March, 2022* and based on the information provided, hereby certify that the Company has delivered during year ended on *31st March, 2022*:

- The Share certificates in respect of request for duplicate certificates has been issued within prescribed time from the respective date of lodgement.
- Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer, transmission, deletion of name, sub-division, consolidation, for the period from *01st April, 2021 to 31st March, 2022*.

Date: 19th April, 2022

Place: Mumbai

UDIN: A001157D000153133


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

