



Ref No.: Minechem/Stock Exch/Letter/7904

October 31, 2019

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**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 74(5) of the SEBI (Depositories
and Participants) Regulations, 2018 for the quarter ended
September 30, 2019**

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Confirmation Certificate for the quarter ended September 30, 2019, received from Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (SEBI Registration Number : INR000004058).

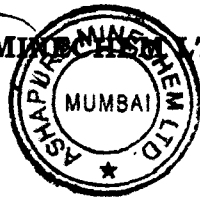
Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ASHAPURA MINECHEM LTD.,**


SACHIN POLKE

COMPANY SECRETARY & VP (GROUP)



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

Date: 31.10.2019

To

Ashapura Minechem Ltd
3rd Floor 278 D N Road,
Jeevan Udyog Building,
Mumbai 400001

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

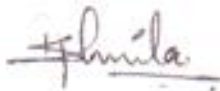
In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited



Authorised Signatory