



Ref No.: Minechem/Stock Exch/Letter/8075

May 7, 2021

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

**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 towards issue of Duplicate Share Certificate
under Regulation 39(3) of SEBI (LODR), 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued the following Duplicate Share Certificate in lieu of original share certificate lost/misplaced.

Name of the Shareholder	Folio No.	Old Cert. Nos.	Distinctive Nos.	New Duplicate Share Cert. No.	No. of Equity Shares	Date of issue of New Duplicate Share Cert.
Shri Jigar N Daftary Jointly with Shri Narendra S Daftary and Smt. Pratiba N Daftary	0022801	642	39673478 to 39674477	736	1000	05/05/2021

We request to kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED


**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