

Ref No.: Minechem/Stock Exch/Letter/7866

May 23, 2019

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 regarding Stop Transfer Pursuant to regulation 39(3) & other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that we have received an application for issue of duplicate share certificates through the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited on 22/05/2019. The details of the same are as under:

| Stop Transfer Date | Folio No | Name | Cert. | Dist. No. | No. of Shares | Reason |
|-----------------------|----------|-------------------------|-------|------------------------|------------------|-------------------|
| 22 May 2019 | 0021665 | MOHINIDEVI TOSHNIWAL | 226 | 242021 - 243020 | 1000 | Lost By Holder |
| 22 May 2019 | 0021665 | MOHINIDEVI TOSHNIWAL | 578 | 39602978 - 39603977 | 1000 | Lost By Holder |

Kindly note that the RTA has been noted the Stop Transfer of aforesaid shares. We shall issue the duplicate share certificate upon completion of necessary formalities by the shareholder.

We request to kindly take the above confirmation on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

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GAURANG TRIVEDI

ASST. GENERAL MANAGER - SECRETARIAL DEPT.

Regd. Office: