

Ref No.: Minechem/Stock Exch/Letter/8088

July 13, 2021

The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. 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.: Newspaper Publication - Intimation regarding dispatch of Postal Ballot Notice

Please find attached herewith a copy of Notice published in the Newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 13th July, 2021 regarding dispatch of Postal Ballot Notice to the Members of the Company. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the above on record.

Thanking you,

Yours faithfully, For **Ashapura Minechem Ltd.**,

B. P. Chavan

Bharati Chavan

Authorized Signatory