

Ref No.: Minechem/Stock Exch/Letter/8069

April 16, 2021

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy 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 : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **October 1, 2020 to March 31 2021** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

For LINK INTIME INDIA PRIVATE LIMITED

SD/-

SD/-

**(SACHIN POLKE)
COMPANY SECRETARY & VP**

**(Balaji Sharma)
Vice President - Corporate Registry**

(Note - The said Compliance Certificate is not provided on the letter head and also is not signed on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)