



Ref No.: Minechem/Stock Exch/Letter/7952

15th June, 2020

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001**

Scrip Code: 527001

Kind Attn.: Ms. Sneha Raman

Dear Madam,

Sub.: Clarification on price movement

We refer to your email communication dated 15th June, 2020, seeking clarification on price movement in Company's Share price.

We hereby place on record that the Company has intimated to the Stock Exchanges the requisite disclosures/information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, vide its letters dated 8th June, 2020 and 11th June, 2020.

There has been no other material information and/or occurrence of events triggering disclosure under the Regulation 30 of the SEBI (LODR) Regulations, 2015, other than the disclosures aforesaid.

We want to reiterate that the Company has always believed in good Corporate Governance and assures that it shall always abide by the rules & regulations applicable to the Company including timely disclosure of all material information/events.

Hope to have clarified the position in the matter.

Thanking you,

Yours faithfully,
For **ASHAPURA MINECHEM LTD**


SACHIN POLKE
COMPANY SECRETARY & VP (Group)

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