



Ref No.: Minechem/Stock Exch/Letter/8274

July 3, 2024

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.	No. of Equity Shares	New Duplicate Share Cert. No.	Date of issue of New Duplicate Share Cert.
Dinesh Ghelani jointly with Meena Ghelani	0012264	60	49521-50020	500	743	02/07/2024
Meena Ghelani Jointly with Dinesh Ghelani	0012266	62	51021-51520	500	744	02/07/2024

We request to kindly take the above intimation on record.

Thanking You,

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

**Sachin Polke**  
Company Secretary & President (Corporate Affairs)