

Ref No.: Minechem/Stock Exch/Letter/8227 September 14, 2023

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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, information is hereby provided that the following Share Certificate/s issued by the Company has been misplaced/lost by the registered holder and has requested for issuance of duplicate share certificate/s. An intimation in this regard has been received from Company's Registrar and Transfer Agent Viz. M/s. Link Intime India Private Limited.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
0022271	SHAIK YOUNUS PASHA	266	280021 - 281020	1000
0022271	SHAIK YOUNUS PASHA	609	39632478 - 39633477	1000

Kindly note that our Registrar and Transfer Agent will issue the necessary duplicate share certificate/ letter of confirmation, subject to compliance of the specified formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

SACHIN POLKE COMPANY SECRETARY & VP (GROUP AFFAIRS)