

Ref No.: Minechem/Stock Exch/Letter/7947

April 29, 2020

**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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2020**

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated April 29, 2020, issued by Mr. Virendra G. Bhatt, Practicing Company Secretary and furnished to the Company by its Registrar and Transfer Agent, M/s. Link Intime India Private Limited for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the above on record.

Yours faithfully,

For **ASHAPURA MINECHEM LTD**

**Sd/-  
SACHIN POLKE  
COMPANY SECRETARY & VP (Group)**

Encl: As above

(Note - The above cover letter 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.)

# Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park

BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,

Bandra East, Mumbai- 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : ASHAPURA MINECHEM LIMITED

CIN : L14108MH1982PLC026396

Registered Office : JEEVAN UDYOG BLDG, 3<sup>RD</sup> FLOOR, 278, D. N. ROAD,  
FORT, MUMBAI-400 001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHAPURA MINECHEM LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **ASHAPURA MINECHEM LIMITED** and based on the information provided, hereby certify that during half year ended **31<sup>st</sup> March, 2020**.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for Transfer/Transmission of shares for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

Date: 29<sup>th</sup> April, 2020

Place: Mumbai

UDIN: A001157B000185869

VIRENDRA  
BHATT

Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT  
DN: cn=Virendra Bhatt, email=Virendra.Bhatt@linkintime.com, o=Link Intime India Private Limited, ou=Link Intime India Private Limited, c=IN  
c=IN, o=Link Intime India Private Limited, ou=Link Intime India Private Limited, cn=Virendra Bhatt  
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Link Intime India Private Limited  
22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100  
Date: 2020.04.29 11:45:46 +05'30'

**Note:**

*Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.*