

Ref No.: Minechem/Stock Exch/Letter/7898

4<sup>th</sup> October, 2019

The Dy. General Manager, Bombay Stock Exchange Limited Corporate Relations & Services Dept., P.J. Towers, Dalal Street, Mumbai - 400 023

Scrip Code: 527001

Dear Sir/Madam,

Sub.: Copy of National Company Law Appellate Tribunal (NCLAT) Order

This has reference to your email dated 4<sup>th</sup> October, 2019, asking for the order copy of Hon'ble NCLAT, New Delhi.

In this connection, please note that the Company has applied for and is awaiting the certified copy of NCLAT order. The same shall be submitted with your good office shortly.

Thanking you,

Yours faithfully,

For ASHAPURA MINECHEM LTD

EAST POLKE

COMPANY SECRETARY & VP (Group)