



Ref No.: Minechem/Stock Exch/Letter/8150

September 16, 2022

**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.
Harish A. Jain jointly with Amritlal B. Jain	0022331	276	290021 to 290520	500	742	14/09/2022
		617	39640478 to 39640977	500		

We request to kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY & VP (GROUP AFFAIRS)**

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