

Ref No.: Minechem/Stock Exch/Letter/7909

The Dy. General Manager, Bombay Stock Exchange Limited Corporate Relations & Services Dept., P. J. Towers, Dalal Street, Mumbai - 400 023 22nd November, 2019

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: ASHAPURMIN

Dear Sir/Madam,

Scrip Code: 527001

Sub.:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has entered into an INR Denominated Secured Term Loan Agreement of Rs. 78 Crores with Elara Finance (India) Private Limited on 21st November, 2019, for repayment of existing obligations of Bank/Financial Institution(s).

Kindly take the same on your record.

Thanking you,

Yours faithfully, For ASHAPURA MINECHEM LTD.

SACHIN POLKE