

Ref No.: Minechem/Stock Exch/Letter/8068

April 14, 2021

**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 31st March, 2021

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated April 14, 2021, 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 31st March, 2021.

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 : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : ASHAPURA MINECHEM LIMITED
CIN : L14108MH1982PLC026396
**Registered Office : JEEVAN UDYOG BLDG, 3RD FLOOR, 278, D. N. ROAD,
FORT, MUMBAI-400001**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **ASHAPURA MINECHEM LIMITED** maintained by the **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the **ASHAPURA MINECHEM LIMITED** and based on the information provided, hereby certify that during half year ended **31st March, 2021**:

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01st October, 2020 to 31st March, 2021**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation or issue of duplicate share certificates for the period from **01st October, 2020 to 31st March, 2021**.

Date: 14th April, 2021
Place: Mumbai

UDIN: A001157C000082361


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



Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.