

Ref No.: Minechem/Stock Exch/Letter/8070

April 16, 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 : Intimation regarding Stop Transfer Pursuant to regulation 39(3) & other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that we have received an application for issue of duplicate share certificates through the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited on 16/04/2021. The details of the same are as under :

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
0022801	JIGAR N DAFTARY	642	39673478 - 39674477	1000

Kindly note that the RTA has been noted the Stop Transfer of aforesaid shares. The duplicate share certificate shall be issued upon completion of necessary formalities by the shareholder.

We request to kindly take the above confirmation on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

Sd/-

SACHIN POLKE

COMPANY SECRETARY & VP (GROUP AFFAIRS)

(Note - The said Compliance Certificate 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.)