13th April 2017

To,
The Compliance Officer
Ashapura Minechem Ltd.
Jeevan Udyog Building,
Floor,
278 D. N. Road,
Fort, Mumbai – 400001

To,
Corporate Relations
Department,
National Stock Exchange of
India Ltd.
Exchange Plaza, Plot no. C/1, G
Block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

To,
Corporate Relations
Department,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations
Scrip code: 527001
Name of Target Company: Ashapura Minechem Limited

I forward disclosure in respect of sale of my partial holding in the Target Company as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 13/04/2017.

I request you to kindly take the same of record and acknowledge.

Thanking you.

Yours truly,

Fizzah Navnitlal Shah PAN: ABBPL7233J

lelawalla

Encl.: As Above

Takeovers) Regulations, 2011 1 Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Ame(s) of the Stock Exchange(s) where the shares of TC are Listed Name(s) of the acquisition / disposal / holding of shares / voting rights / holding of the Acquirer and PAC Before the disposal / acquisition under consideration, holding of instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c) Petalis of Sale/ Inter-se Transfer between Promoters under regulation 10(1) (a) (i) Shares Carrying voting rights acquired / sold After the aequisition/sale, holding of: NA NA Total (a+b+c) After the aequisition/sale, holding of: Shares carrying voting rights in the TC (specify holding in each category) acquired / sold After the aequisition/sale, holding of: Shares carrying voting rights in the TC (specify holding in each category) acquired / sold otherwise than by shares O O% NA NA NA NA Petalis of Sale/ Inter-se Transfer between Promoters under regulation 10(1) (a) (i) After the aequisition/sale, holding of: Shares carrying voting rights in the TC (specify holding in each category) acquired / sold After the aequisition/sale, holding of: Shares carrying voting rights in the TC (specify holding in each category) acquired / sold After the aequisition/sale, holding of: Shares carrying voting rights in the TC (specify holding in each category) acquired / sold After the aequisition/sale, holding of: Shares carrying voting rights in the TC (specify holding in each category) acquired / sold in each category) acquired / sold in each category and the receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. Total (a+b+c) Total (a+b+c) Total (a+b+c) Assumble Exchange Limited Nati		Format for disclosures under Regulation 29 (2)) of SEBI (Substat	ntial Acquisition o	FCL.	
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	- 1					
		I otal (a+0+c)	7,014,138	8.06%	NA	



6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/04/2017
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 173,972,196/-
9.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 173,972,196/-
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 173,972,196/-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours Sincerely,

Fizzah Navnitlal Shah PAN ABBPL7233J

Place: Mumbai Date: 13/04/2017