



Ref No.: Minechem/Stock Exch/Letter/7676

April 24, 2017

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, 2017**

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated April 24, 2017, issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, confirming that all certificates have been issued within the prescribed time limit by Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited for the half year ended 31st March, 2017.

Kindly take the above on record.

Yours faithfully,
For ASHAPURA MINECHEM LIMITED


SACHIN POLKE
COMPANY SECRETARY & V.P.

Encl: As above

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company: M/S. ASHAPURA MINECHEM LIMITED

Registration No. : 11- 26396

Registered Office : JEEVAN UDYOG BLDG, 3rd FLOOR, 278, D.N.ROAD, FORT,
MUMBAI-400 001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS , 2015 FOR THE HALF YEAR
ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S. ASHAPURA MINECHEM LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by *M/S. ASHAPURA MINECHEM LIMITED* and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *31st March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st October, 2016 to 31st March, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificates were received during the period from *1st October, 2016 to 31st March, 2017*



Virendra G. Bhatt

Practising Company Secretary

ACS - 1157 / CP - 124

Date : 24.04.2017

Place: Mumbai.