

Ref No.: Minechem/Stock Exch/Letter/7779

April 17, 2018

**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, 2018**

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated April 17, 2018, 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, 2018.

Kindly take the above on record.

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY & V.P.**

Encl: As above



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Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 527001

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Dear Sir/Madam,

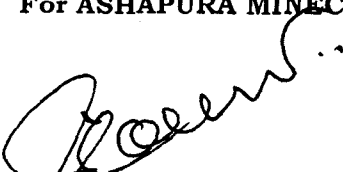
**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for
half year ended 31st March, 2018**

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated April 17, 2018, 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, 2018.

Kindly take the above on record.

Yours faithfully,

For ASHAPURA MINECHEM LIMITED


Pw **SACHIN POLKE**
COMPANY SECRETARY & V.P.

Encl: As above

Virendra G. 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
Mobile : +91 - 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
&7DISCLOSURE REQUIREMENTS) REGULATIONS , 2015 FOR THE HALF YEAR
ENDED 31ST MARCH 2018

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, 2017 to 31st March, 2018* 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, 2018*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st October, 2017 to 31st March, 2018* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgement 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, 2017 to 31st March, 2018*


Virendra G. Bhatt
Practising Company Secretary
ACS - 1157 / CP - 124



Date: 17/04/2018

Place: Mumbai.