



Ref No.: Minechem/Stock Exchange/Letter/7651

September 20, 2016

The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy 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(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

In terms of regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Certificate dated 20th October, 2016, issued by Mr. Virendra G. Bhatt, Practicing Company Secretary furnished by our Registrar and Transfer Agent, Link Intime India Private Limited for the half year ended 30th September, 2016.

Kindly take the above on record.

Yours faithfully,
For ASHAPURA MINECHEM LIMITED


SACHIN POLKE
COMPANY SECRETARY & VP

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 : bhattivirendra1945@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-400 021

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) , 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S. ASHAPURA MINECHEM LIMITED* maintained by *JINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1ST APRIL, 2016 to 30TH SEPTEMBER, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements), 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 *30TH SEPTEMBER, 2016*.

- A. No share transfer forms were received during the period from 1st April, 2016 to 30th September, 2016.
- B. No request for exchange & duplicate and split certificate were received during the period under review.



Virendra G. Bhatt

Practising Company Secretary

ACS – 1157 / CP – 124

Date : 20/10/2016

Place: Mumbai.