



Ref No.: Minechem/Stock Exch/Letter/7729

October 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 30<sup>th</sup> September, 2017**

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated October 24, 2017, 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 30th September, 2017.

Kindly take the above on record.

Yours faithfully,

**For ASHAPURA MINECHEM LIMITED**

  
**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, 3<sup>rd</sup> 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  
30<sup>TH</sup> SEPTEMBER, 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 *1<sup>ST</sup> APRIL, 2017 to 30<sup>TH</sup> SEPTEMBER, 2017* 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 *30<sup>TH</sup> SEPTEMBER, 2017*.

- A. No Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September 2017*.
- 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 : 24.10.2017

Place: Mumbai.