

Ref No.: Minechem/Stock Exch/Letter/7721

October 09, 2017

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
PhirojshaJeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 023.**

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza,  
Bandra-KurlaComplex, Bandra (E),  
Mumbai - 400 051.**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7 (3) of SEBI (Listing  
Obligations & Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **April 1, 2017 to September 30, 2017** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,


Yours faithfully,


For **ASHAPURA MINECHEM LIMITED**

For **LINK INTIME INDIA PRIVATE LIMITED**

  
**(SACHINPOLKE)**  
**COMPANY SECRETARY & VP**



  
**(AUTHORIZED REPRESENTATIVE)**



Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

Tel. : +91-22 6665 1700 Email : info@ashapura.com www.ashapura.com

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