

# Virendra 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 / 68

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | 1. For Quarter Ended  | : 31 <sup>st</sup> December, 2020  |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
|---|--|---------------------|------------------------------|--------------------|--------------------|------------------------------------|--|-------------|--------------------|---|--------------------|
| 2. ISIN   | : INE348A01023   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 3. Face Value   | : Rs. 2/- per Equity share   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 4. Name of the Company  | : Ashapura Minechem Limited  |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 5. Registered Office Address  | : Jeevan Udyog Building, 3 <sup>rd</sup> Floor,<br>278, D. N. Road, Fort,<br>Mumbai - 400001   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 6. Correspondence Address   | : Jeevan Udyog Building, 3 <sup>rd</sup> Floor,<br>278, D. N. Road, Fort,<br>Mumbai - 400001   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 7. Telephone & Fax Nos.   | : Tel. No.: 022 - 66651700<br>Fax No.: 022 - 22079395  |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 8. Email Address  | : <a href="mailto:cosec@ashapura.com">cosec@ashapura.com</a>   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 9. Name of the Stock Exchanges where<br>the Company's securities are listed | : 1. BSE Limited<br>2. The National Stock Exchange of India Limited  |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
|   | <table><thead><tr><th>Number of<br/>Shares</th><th>% of Total<br/>Issued Capital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>: 86986098 100.00%</td></tr><tr><td>11. Listed Capital (Exchange-wise)</td><td></td></tr><tr><td>BSE Limited</td><td>: 86986098 100.00%</td></tr><tr><td>The National Stock Exchange of India<br/>Limited</td><td>: 86986098 100.00%</td></tr></tbody></table> | Number of<br>Shares | % of Total<br>Issued Capital | 10. Issued Capital | : 86986098 100.00% | 11. Listed Capital (Exchange-wise) |  | BSE Limited | : 86986098 100.00% | The National Stock Exchange of India<br>Limited | : 86986098 100.00% |
| Number of<br>Shares   | % of Total<br>Issued Capital   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 10. Issued Capital  | : 86986098 100.00%   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| 11. Listed Capital (Exchange-wise)  |  |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| BSE Limited   | : 86986098 100.00%   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |
| The National Stock Exchange of India<br>Limited                             | : 86986098 100.00%   |                     |                              |                    |                    |                                    |  |             |                    |   |                    |



12. Held in dematerialized form in CDSL : 36052230 41.45%
13. Held in dematerialized form in NSDL : 50665625 58.25%
14. Physical : 268243 0.30%
15. Total No. of Shares (12+13+14) : 86986098 100.00%
16. Reasons for differences if any, : N.A.  
between (10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No): Yes, till 31<sup>st</sup> December, 2020.  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialize shares, if any:  
N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? N. A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A	N.A
Pending / after 21 Days Confirmation	NIL	N.A	N.A





**22. Name, Telephone & Fax No. of the Compliance Officer of the Company** : **Mr. Sachin Polke**  
**Membership No.:** ACS - 14679  
**Tel. No.:** 022 - 66221700  
**Fax No.:** 022 - 22079395


**23. Name, Address, Tel. & Fax No., Regn. No of the Auditor** : **Virendra G. Bhatt**  
**Practicing Company Secretary**  
**Office No. 03, A Wing, 9<sup>th</sup> Floor,**  
**Pinnacle Corporate Park, BKC**  
**CST Link Rd., MMRDA Area,**  
**Bandra Kurla Complex,**  
**Bandra East, Mumbai - 400051**  
**Tel. No.:** 022 - 26529367/68

**24. Appointment of common agency for share Registry work, if yes (name & address)** : **Link Intime India Private Limited**  
**C-101, Embassy 247,**  
**L.B.S. Marg, Vikhroli (West),**  
**Mumbai - 400083**  
**Tel. No:** 022 - 49186000  
**Fax No:** 022 - 49186060

**25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)** : **N.A.**

**Date:** 08<sup>th</sup> January, 2021  
**Place:** Mumbai

**UDIN:** A001157B001902111

  
**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**

***Note:** Due to COVID-19 Lockdown, I am not able to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent and Company in electronic mode.*