



Ref No.: Minechem/Stock Exch/Letter/7631

July 19, 2016

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: ASHAPURMIN

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended  
30<sup>th</sup> June, 2016

We are sending herewith the 'Reconciliation of Share Capital Audit Report' for the quarter ended 30<sup>th</sup> June, 2016, issued by Practicing Company Secretary, Mr. Virendra G. Bhatt.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

*Gaurang Trivedi*

*dm* GAURANG TRIVEDI  
SENIOR MANAGER- SECRETARIAL

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> June, 2016
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,  
278, D.N. Road, Fort, Mumbai- 400001
6. Correspondence Address : Jeevan Udyog Building, 3<sup>rd</sup> Floor,  
278, D.N. Road, Fort, Mumbai- 400001
7. Telephone & Fax Nos. : Tel No. 91-226221700  
Fax No. 91-222207 9395/2207 4452
8. Email Address : cosec@ashapura.com
9. Name of the Stock Exchanges where the  
Company's securities are listed : Bombay Stock Exchange Limited  
The National Stock Exchange of India  
Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 86986098	100.00%
11. Listed Capital (Exchange-wise)	:	
a. BSE Ltd.	: 86986098	100.00%
b. NSE Ltd.	: 86986098	100.00%
12. Held in dematerialised form in CDSL	: 9625008	11.06%
13. Held in dematerialised form in NSDL	: 76834847	88.34%
14. Physical	: 526243	0.60%
15. Total No. of Shares (12+13+14)	: 86986098	100.00%



16. Reasons for differences if any, between : N.A.

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. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 30<sup>th</sup> June, 2016  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized 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. Mentioned 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: N.A.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

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

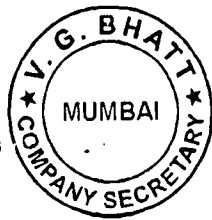
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Virendra G. Bhatt  
Practicing Company Secretary  
602, Tardeo A C Market,  
Tardeo Main Road,  
Mumbai-400 034.  
Tel- 23514867/Fax 23512412  
ACS-1157, CP-124



24. Appointment of common agency for share: **LINK INTIME INDIA PVT. LTD.**  
registry work ,if yes (name& address) **C-13, Panalal Silk Mills Compound**  
**LBS Marg, Bhandup (West),**  
**Mumbai- 400078.**  
**Tel – 25963831**  
**Fax No- 25962691**

25. Any other detail that the auditor may like to provide. (e.g. BIFR company,  
delisting from SE, company changed its name etc.) : 40,00,000 Equity Shares  
allotted on Conversion of Warrants on 25th March, 2014 are under the lock-in  
period till 25<sup>th</sup> March, 2017.

*V. G. Bhatt*



**Virendra G. Bhatt**  
**ACS – 1157**  
**CP - 124**

**Date: 11/07/2016**  
**Place: Mumbai**