



Ref No.: Minechem/Stock Exch/Letter/7817

October 16, 2018

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,

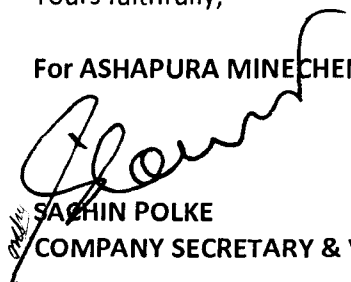
Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2018

In terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith a Certificate dated October 16, 2018, 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, 2018.

Kindly take the above on record.

Yours faithfully,

For ASHAPURA MINECHEM LIMITED


SACHIN POLKE
COMPANY SECRETARY & VP (Group)

Encl: As above

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

CIN No. L14108MH1982PLC026396

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 : bhattivirendra1945@yahoo.co.in

Name of the Company : ASHAPURA MINECHEM LIMITED

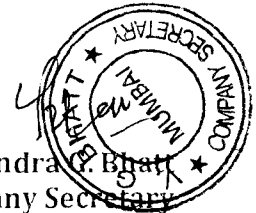
Registration No. : 11- 026396

Registered Office : JEEVAN UDYOG BLDG, 3rd FLOOR, 278, D.N.ROAD, FORT,
MUMBAI-400 001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHAPURA MINECHEM LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **ASHAPURA MINECHEM LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2018**.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **1st April, 2018 to 30th September, 2018**.



Virendra G. Bhatt
Practising Company Secretary
ACS - 1157 / CP - 124

Date: 16.10.2018

Place: Mumbai.