



Ref No.: Minechem/Stock Exch/Letter/8128

April 11, 2022

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001.**

**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 : 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, 2021 to March 31 2022** (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

Sachin Polke
**(SACHIN POLKE)
COMPANY SECRETARY &
VP (GROUP AFFAIRS)**

Shruti
(AUTHORIZED REPRESENTATIVE)

