



Ref No.: Minechem/Stock Exch/Letter/ 8276

July 12, 2024

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

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2024

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the 'Reconciliation of Share Capital Audit Report' issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended 30th June, 2024

Kindly take the above on record.

Yours faithfully,
For Ashapura Minechem Ltd.,

**Sachin Polke
Company Secretary & President (Corporate Affairs)**

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

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30 th June, 2024		
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 rd Floor, 278, D. N. Road, Fort, Mumbai - 400001		
6. Correspondence Address	: Jeevan Udyog Building, 3 rd Floor, 278, D. N. Road, Fort, Mumbai - 400001		
7. Telephone & Fax Nos.	: Tel. No.: 022 - 66651700 Fax No.: 022 - 22079395		
8. Email Address	: cosec@ashapura.com		
9. Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. The National Stock Exchange of India Limited		
	<table><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead></table>	Number of Shares	% of Total Issued Capital
Number of Shares	% of Total Issued Capital		
10. Issued Capital	: 91486098 100.00%		



11. Listed Capital (Exchange-wise)

BSE Limited : 91486098 100.00%

The National Stock Exchange of India Limited : 91486098 100.00%

12. Held in dematerialized form in CDSL : 39700016 43.39%

13. Held in dematerialized form in NSDL : 51600089 56.40%

14. Physical : 185993 0.21%

15. Total No. of Shares (12+13+14) : 91486098 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)
-	-	5) -	-	-	-	-

18. Register of Members is updated (Yes/ No): Yes, till 30th June, 2024.

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
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22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Sachin Polke
Company Secretary & Compliance Officer
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, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Tel. No.: 022 - 26529367/68
ACS No.: 1157/COP No.: 124

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 - 49186270
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: 10th July, 2024
Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

UDIN: A001157F000708050