



Ref No.: Minechem/Stock Exch/Letter/ 8402

January 09, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy 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
31st December, 2025**

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 31st December, 2025.

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 : 31st December, 2025
2. ISIN : INE348A01023
3. Face Value : Re. 2/- per Share
4. Name of the Company : Ashapura Minechem Limited
5. Registered Office Address : Jeevan Udyog Building, 3rd Floor,
278, D. N. Road, Fort,
Mumbai - 400001
6. Correspondence Address : Jeevan Udyog Building, 3rd Floor,
278, D. N. Road, Fort,
Mumbai - 400001
7. Telephone No. & Fax No. : Tel. No.: 022-66651700
Fax No.: 022-22079395
8. Email Address : cosec@ashapura.com
Website Address : info@ashapura.com
www.ashapura.com
9. Name of the Stock Exchanges where
the Company's securities are listed : 1. BSE Limited
2. National Stock Exchange of India
Limited



		Number of Shares	% of total Issued Capital
10.	Issued Capital	95526098	100.00%
11.	Listed Capital (Exchange-Wise)		
a.	BSE Limited	95526098	100.00%
b.	The National Stock Exchange of India Limited	95526098	100.00%
12.	Held in dematerialized form in CDSL	37658934	39.42%
13.	Held in dematerialized form in NSDL	57693181	60.40%
14.	Physical	173983	0.18%
15.	Total No. of Shares (12+13+14)	95526098	100.00%
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	N.A.	
17.	Certifying the details of changes in the share capital during the quarter under consideration as per table below:		

Particulars	No. of Equity 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 31st December, 2025
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: N.A

Total No. of demat / remat 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
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, 9thFloor,
Pinnacle Corporate Park,
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051,
Maharashtra, India.
Tel. No.: 022-26529367/68
: 022-68527581
ACS No.: 1157 / COP No.: 124
24. Appointment of common agency for share registry work, if yes (name & address) : MUFG Intime India Private Limited
(Formerly known as
Link Intime India Private Limited)
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083, Maharashtra, India.
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: 07th January, 2026
Place: Mumbai



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

UDIN: A001157G003178925