

Ref No.: Minechem/Stock Exch/Letter/7955

June 25, 2020

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**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 : Certificate under Regulation 74(5) of the SEBI (Depositories
and Participants) Regulations, 2018 for the quarter ended
March 31, 2020**

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate for the quarter ended March 31, 2020, received from Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (SEBI Registration Number : INR000004058).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Limited**

**SD/-
Sachin Polke
Company Secretary & VP (Group Affairs)**

(Note - The above letter is not signed and not on the Company's letterhead on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)

Date: 25.06.2020

To,

The Compliance Officer / Company Secretary

Ashapura Minechem Limited

3rd Floor 278 D N Road,

Jeevan Udyog Building,

Mumbai 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Note: We have not received any request for the said quarter. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Balaji Sharma

Vice President – Corporate Registry