



Ref No.: Minechem/Stock Exch/Letter/8259

April 10, 2024

**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 share transfer facility are maintained during the period **April 1, 2023 to March 31, 2024** (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)  
COMPANY SECRETARY &  
PRESIDENT (CORPORATE AFFAIRS)**

**(AUTHORIZED REPRESENTATIVE)**

*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](mailto:Info@ashapura.com) » [www.ashapura.com](http://www.ashapura.com)

**CIN No. L14108MH1982PLC026396**