



Ref No.: Minechem/Stock Exch/Letter/7813

October 4, 2018

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

**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, 2018 to September 30 2018** (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 & VP

(AUTHORIZED REPRESENTATIVE)