



Ref No.: Minechem/Stock Exch/Letter/7953

22nd June, 2020

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. 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.:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the captioned subject and the Company's letter bearing ref. no. Minechem/Stock Exch/Letter/7940 dated 2nd March, 2020 submitted to the Stock Exchanges.

Further to the aforesaid intimation and pursuant to the Arbitration Award dated 28th February, 2020, the Company and ASQ Connect Limited have agreed on certain revised settlement terms and thus have agreed to amend and modify Settlement Agreement dated 21st July, 2017 by entering into the Addendum Agreement dated 22nd June, 2020, instant.

Both the parties have now amicably settled the issue.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ASHAPURA MINECHEM LTD**


SACHIN POLKE
COMPANY SECRETARY & VP (Group)

Regd. Office :

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CIN No. L14108MH1982PLC026396