

# 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

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |   |  |
|---|--|
| 1. For Quarter Ended  | : 31 <sup>st</sup> March, 2024   |
| 2. ISIN   | : INE348A01023   |
| 3. Face Value   | : Rs. 2/- per Equity share   |
| 4. Name of the Company  | : Ashapura Minechem Limited  |
| 5. Registered Office Address  | : Jeevan Udyog Building, 3 <sup>rd</sup> Floor,<br>278, D. N. Road, Fort,<br>Mumbai - 400001 |
| 6. Correspondence Address   | : Jeevan Udyog Building, 3 <sup>rd</sup> Floor,<br>278, D. N. Road, Fort,<br>Mumbai - 400001 |
| 7. Telephone & Fax Nos.   | : Tel. No.: 022 - 66651700<br>Fax No.: 022 - 22079395  |
| 8. Email Address  | : <a href="mailto:cosec@ashapura.com">cosec@ashapura.com</a>                                 |
| 9. Name of the Stock Exchanges where<br>the Company's securities are listed | : 1. BSE Limited<br>2. The National Stock Exchange of India<br>Limited                       |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 91486098	100.00%



<b>11. Listed Capital (Exchange-wise)</b>		
BSE Limited	: 91486098	100.00%
The National Stock Exchange of India Limited	: 91486098	100.00%
<b>12. Held in dematerialized form in CDSL</b>	<b>: 39025563</b>	<b>42.66%</b>
<b>13. Held in dematerialized form in NSDL</b>	<b>: 52272542</b>	<b>57.14%</b>
<b>14. Physical</b>	<b>: 187993</b>	<b>0.20%</b>
<b>15. Total No. of Shares (12+13+14)</b>	<b>: 91486098</b>	<b>100.00%</b>
<b>16. Reasons for differences if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	<b>: N. A.</b>	

**17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:**

Particulars	No. of 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 31<sup>st</sup> March, 2024.**  
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:**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A	N.A



Pending / after 21 Days Confirmation	NIL	N.A	N.A
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**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, 9<sup>th</sup> Floor,**  
**Pinnacle Corporate Park, BKC**  
**CST Link Road, MMRDA Area,**  
**Bandra Kurla Complex,**  
**Bandra East, Mumbai - 400051**  
**Tel. No.: 022 - 26529367/68**  
**ACS No.: 1157/COP No.: 124**

**24. Appointment of common agency for share Registry work, if yes (name & address)**

**: Link Intime India Private Limited**  
**C-101, Embassy 247,**  
**L.B.S. Marg, Vikhroli (West),**  
**Mumbai - 400083**  
**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: 10<sup>th</sup> April, 2024**  
**Place: Mumbai**



**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**UDIN: A001157F000077706**