

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
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30 th June, 2020	
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 rd Floor, 278, D. N. Road, Fort, Mumbai - 400001	
6. Correspondence Address	: Jeevan Udyog Building, 3 rd Floor, 278, D. N. Road, Fort, Mumbai - 400001	
7. Telephone & Fax Nos.	: Tel No.: 022 - 66651700 Fax No.: 022 - 22079395	
8. Email Address	: cosec@ashapura.com	
9. Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. The National Stock Exchange of India Limited	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 86986098	100.00%
11. Listed Capital (Exchange-wise)		
BSE Limited	: 86986098	100.00%
The National Stock Exchange of India Limited	: 86986098	100.00%

12. Held in dematerialized form in CDSL : 35856054 41.22%
13. Held in dematerialized form in NSDL : 50858801 58.47%
14. Physical : 271243 0.31%
15. Total No. of Shares (12+13+14) : 86986098 100.00%
16. Reasons for differences if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)

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

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 30th June, 2020
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized 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: N.A.

Total No. of demat / Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Sachin Polke
Membership No.: ACS - 14679
Tel. No.: 022 - 66221700
Fax No.: 022 - 22079395

- 23. Name, Address, Tel. & Fax No., Regn. No : Virendra G. Bhatt
of the Auditor**
Practicing Company Secretary
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Tel. No.: 022-26529367/68
- 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 - 4918 6000
Fax No.: 022 - 4918 6060
- 25. Any other detail that the auditor may like to provide: N.A
(Eg. BIFR Company, changed its name etc.)**

Note:

In view of the situation arising due to COVID-19 pandemic and lockdown imposed by the Government, the Securities and Exchange Board of India vide circular nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 16th April, 2020, SEBI/HO/MIRSD/DOP/CIR/P/2020/72 dated 24th April, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30th June, 2020 granted relaxation to Registrar and Share Transfer Agents for processing of the demat request form.

Date: 17th July, 2020

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

UDIN: A001157B000466182

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.