



Ref No.: Minechem/Stock Exch/Letter/ 8357

July 15, 2025

The Dy. General Manager,  
BSE Limited  
Corporate Relations & Services Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended  
30<sup>th</sup> June, 2025**

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the 'Reconciliation of Share Capital Audit Report' issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended 30<sup>th</sup> June, 2025.

Kindly take the above on record.

Yours faithfully,  
**For Ashapura Minechem Ltd.,**

**Sachin Polke**  
**Company Secretary &**  
**President (Corporate Affairs)**

*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**

# 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

Email : bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |   |   |  |
|---|---|--|
| 1. For Quarter Ended  | : | 30 <sup>th</sup> June, 2025  |
| 2. ISIN   | : | INE348A01023   |
| 3. Face Value   | : | Re. 2/- per 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 No. & Fax No.  | : | Tel. No.: 022-66651700<br>Fax No.: 022-22079395  |
| 8. Email Address<br>Website Address   | : | cosec@ashapura.com<br>info@ashapura.com<br>www.ashapura.com                                |
| 9. Name of the Stock Exchanges where<br>the Company's securities are listed | : | 1. BSE Limited<br>2. National Stock Exchange of India<br>Limited                           |



	Number of Shares	% of total Issued Capital
10. Issued Capital	: 95526098	100.00%
11. Listed Capital (Exchange-Wise)		
a. BSE Limited	: 95526098	100.00%
b. The National Stock Exchange of India Limited	: 95526098	100.00%
12. Held in dematerialized form in CDSL	: 39398825	41.25%
13. Held in dematerialized form in NSDL	: 55951280	58.57%
14. Physical	: 175993	0.18%
15. Total No. of Shares (12+13+14)	: 95526098	100.00%
16. Reasons for differences if any, between (10&11), (10&15), (11&15)	: N.A.	
17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:		

Particulars	No. of Equity 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 30<sup>th</sup> June, 2025.  
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 : N.A.  
matter mentioned in point No.: 19  
above in the current quarter? If  
not, reason why?

21. Mention the total No.: of requests, if any, confirmed after 21 days and the total No.:  
of requests pending beyond 21 day 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

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

23. Name, Address, Tel. & Fax No., Regn. : Virendra G. Bhatt  
No. of the Auditor Practicing Company Secretary  
Office No.: 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park,  
CST Link Road, MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051,  
Maharashtra, India.  
Tel. No.: 022-26529367/68  
: 022-68527581  
ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for : MUFG Intime India Private Limited  
share registry work, if yes (Formerly known as  
(name & address) Link Intime India Private Limited )  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai - 400083, Maharashtra, India.  
Tel.No.: 022-49186000  
Fax No.: 022-49186060





25. Any other detail that the auditor : N.A  
may Like to provide (E.g. BIFR  
Company, Delisting from SE,  
Company changed its Name etc.)

Date: 10<sup>th</sup> July, 2025

Place: Mumbai



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

UDIN: A001157G000751973