



Ref No.: Minechem/Stock Exch/Letter/ 8320

January 14, 2025

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th 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
31st December, 2024**

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 31st December, 2024

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 = 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 | : 31 st December, 2024 |
| 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 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 No | : 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. National Stock Exchange of India
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 : | 39589001 | 41.44% |
| 13. Held in dematerialized form in NSDL : | 55754104 | 58.37% |
| 14. Physical : | 182993 | 0.19% |
| 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 31st December, 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 : 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, 9thFloor,
Pinnacle Corporate Park,
CST Link Road,MMRDA Area,
Bandra Kurla Complex,
Bandra East,Mumbai - 400051,
Maharashtra, India.
Tel.No.: 022-26529367/68
ACS No.: 1157 / COP No.: 124

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



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

Date: 07th January, 2025
Place: Mumbai

UDIN: A001157F003605494



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