

Ref No.: Minechem/Stock Exchange/Letter/7831

January 17, 2019

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**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. : Reconciliation of Share Capital Audit Report for the Quarter ended
31st December, 2018.**

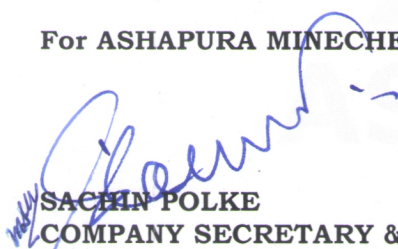
In terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the '**Reconciliation of Share Capital Audit Report**' issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended 31st December, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED



**SACHIN POLKE
COMPANY SECRETARY & VP (Group)**

Encl: As above

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st December, 2018	
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.-022-226221700 Fax No.-022-22079395	
8. Email Address	: cosec@ashapura.com	
9. Name of the Stock Exchanges where the Company's securities are listed	: BSE Limited 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)		
a. BSE Ltd.	: 86986098	100.00%
b. NSE Ltd.	: 86986098	100.00%
12. Held in dematerialized form in CDSL	: 12308814	14.15%
13. Held in dematerialized form in NSDL	: 74295041	85.41%
14. Physical	: 382243	0.44%



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 :

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. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2018

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 :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Sachin Polke
(Company Secretary)
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, 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 : LINK INTIME INDIA PVT LIMITED
Registry work, if yes (name & address) C-101, 247 Park,
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: 10th January, 2019
Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS- 1157/ CP- 124