



Ref No.: Minechem/Stock Exch/Letter/8469

12<sup>th</sup> October, 2026

**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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026**

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate for the quarter ended September 30, 2026, received from Company's Registrar and Share Transfer Agent, viz., MUFG Intime India Private Limited (SEBI Registration Number: INR000004058).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Ashapura Minechem Ltd.,**

SACHIN PRAKASH POLKE  
Date: 2026.10.12  
17:52:53 +05'30'

**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**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

To,  
The Compliance Officer/ Company Secretary  
ASHAPURA MINECHEM LIMITED  
JEEVAN UDYOG BLDG. 278 D N ROAD  
FORT  
MUMBAI - 400001

Date : 12-10-2026

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited.)



Ashok Shetty  
Sr. Vice President-Corporate Registry