



Ref No.: Minechem/Stock Exch/Letter/ 8283

August 14, 2024

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P.J. 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: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR), 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued the following Duplicate Share Certificate in lieu of original share certificate lost/misplaced.

Name of the Shareholder	Folio No.	Old Cert. Nos.	Distinctive Nos.	No. of Equity Shares	New Duplicate Share Cert. No.	Date of issue of New Duplicate Share Cert.
Sanghvi Pallavi	0012223	58	47521 To 48520	1000	745	13/08/2024
		452	39445978 To 39446977	1000		

We request to kindly take the above intimation on record.

Thanking You,

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