

Ref No.: Minechem/Stock Exch/Letter/8136

15th June 2022

**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: ASHAPURMIN

Dear Sir/Madam,

Subject: Clarification to the results submitted to Exchange for the year and quarter ended March 31, 2022

We refer to your email communication dated 14th June 2022, seeking clarification in respect of the balancing figure note as per regulation 33(3)(e) of SEBI Listing Regulations in notes to accounts attached to the Financial results for the year ended 31st March 2022.

In this connection, please be informed that we have inadvertently missed a mention of the said note in the 'notes to accounts' as submitted for the year ended 31st March 2022 however the Audit Report contains a note in this regard.

As such you are kindly requested to consider the following information as Note no. 7 in the 'Notes to Accounts' as submitted along with the Financial results for the year ended 31st March 2022:

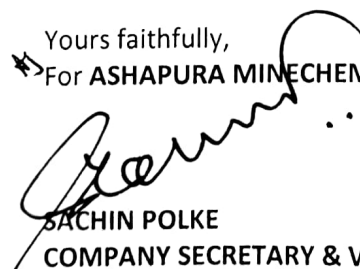
"The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published figures upto the third quarter ended 31st December, 2021 which were subjected to review"

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

Yours faithfully,
✶ For **ASHAPURA MINECHEM LTD.**



SACHIN POLKE
COMPANY SECRETARY & VP (Group Affairs)