

Ref No.: Minechem/Stock Exch/Letter/8086

12th July, 2021

**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 a Quick results submitted to the Exchange for the year and quarter ended March 31, 2021

We refer to your email communication dated 9th July, 2021, seeking clarification in respect of non submission of balancing figure note according to the regulation 33(3)(e) of SEBI Listing Regulations in notes to accounts attached to the Financials results for the year ended 31st March 2021.

In this connection, please be informed that we have inadvertently missed to mention the said note in the notes to accounts submitted for the year ended 31st March 2021

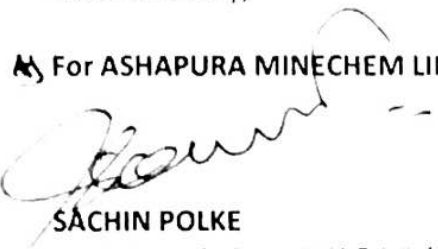
You are therefore requested to consider the following information as Note no. 9 to the Notes to Account for the Financials results for the year ended 31st March 2021.

“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, which were subjected to review”

Kindly take the same on record.

Assuring you of our best services to the Shareholders.

Yours faithfully,

 For ASHAPURA MINECHEM LIMITED

SACHIN POLKE
COMPANY SECRETARY & VP (Group Affairs)