

Chetan Shah

April 2, 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,

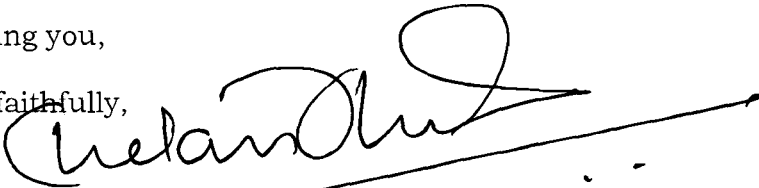
**Sub. : Disclosures under Regulation 30(2) of SEBI Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

In terms of Regulation 30(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure of Shareholding/ voting rights of myself as a Promoter and on behalf of the other Members of the Promoter Group of Ashapura Minechem Limited as on 31st March, 2019.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,


CHETAN NAVNITLAL SHAH
(ON BEHALF OF PROMOTER & PROMOTER GROUP)

Encl. : a/a

. C.C. to : **The Compliance Officer,
Ashapura Minechem Ltd.
Jeevan Udyog Bldg.,
278, D.N.Road, Fort,
Mumbai - 400 001**

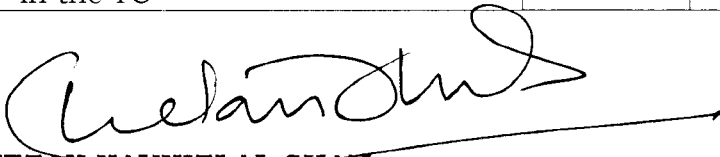
**Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Ashapura Minechem Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
or	Chetan Navnitlal Shah		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dina Chetan Shah Fizzah N Shah Manan Chetan Shah Chaitali Chetan Shah Himani Chetan Shah Navnital Ratanji Shah Ashapura Industrial Finance Limited Gurbarga Trading Co Pvt. Ltd. Hemprabha Trading Co Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31st March, 2019 , holding of :			
a) Shares			
Chetan Navnitlal Shah	13543814	15.5701	15.5701
Dina Chetan Shah	9202360	10.5791	10.5791
Fizzah N Shah	0	0	0
Manan Chetan Shah	2239220	2.5742	2.5742
Chaitali Chetan Shah	1255620	1.4435	1.4435
Himani Chetan Shah	142980	0.1644	0.1644
Navnital Ratanji Shah	129460	0.1488	0.1488
Ashapura Industrial Finance Limited	8088000	9.2980	9.2980
Gurbarga Trading Co Pvt. Ltd	2520	0.0029	0.0029
Hemprabha Trading Co Pvt. Ltd	2520	0.0029	0.0029



Contd.. 2/-

b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.



32/ **CHETAN NAVNITLAL SHAH**
(ON BEHALF OF PROMOTER & PROMOTER GROUP)

Place : Mumbai

Date : 02/04/2019