



Ref No.: Minechem/Stock Exch/Letter/ 8401

January 6, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th 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 December 31, 2025**

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 December 31, 2025, 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 Polke
Company Secretary &
President (Corporate Affairs)**

To,

Date: 06-01-2026

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

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 31st December, 2025, 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