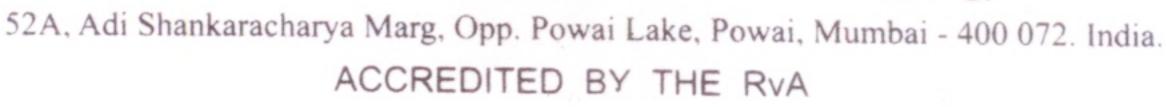
Indian Register Quality Systems

(A Department of Indian Register of Shipping)







Certificate Of Approval

This is to certify that the Quality Management System of

Ashapura Group of Industries

Mumbai, Bhuj & Barya

has been found to conform to the requirements of the Standard:

ISO 9001: 2008

with respect to the following scope:

Mining, Processing, Development, Marketing and Supply of Bentonite and Bentonite Products

This approval is subject to continued satisfactory maintenance of the Quality Management System of the Organisation to the above Standard which will be monitored by IRQS.

Certificate No.: IRQS/0910847 issued at Mumbai on: 31st December 2009

Original Approval Date: 19th July 1999 for ISO 9002:1994

Current Certificate Expiry: 18th December 2012

S. Kumar Managing Director

(for group companies details see Annexure)

Annexure to Certificate No. IRQS/0910847

Ashapura Corporate Office, Mumbai

Ashapura Minechem Limited, Bhuj

Ashapura International Limited, Bhuj

Ashapura Mines Site & Port Operations, Kutch

Ashapura Minechem Limited (100% E.O.U)

Baraya

S. Kumar Managing Director