

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

25th April, 2019

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We are submitting herewith the Certificate under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

Please upload the same on your official portal.

Yours faithfully,
For Ashoka Refineries Ltd,



(Ruppal Padhiar)
Company Secretary & Compliance Officer

Encl: As stated above.

SATISH BATRA & ASSOCIATES

COMPANY SECRETARY

2nd Floor, Ashoka Plaza, Ashoka Ratan,
Vidhan Sabha Road, Post Shankar Nagar,
Raipur (C. G.)

TO WHOM IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHOKA REFINERIES LIMITED**, the Company, maintained by **BEETAL FINANCIAL & COMPUTER SERVICES P. LTD**, pertaining to Transfer of Equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a certificate as per regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information: Nil

For Satish Batra & Associates,
Company Secretaries



A handwritten signature in black ink, appearing to read "S.K. Batra".

[S.K.BATRA]
FCS 1316, CP 2875

Place: Raipur
Date: 20th April, 2019