

ASHOKA REFINERIES LIMITED

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

ARL1404/017
6th April, 2016

BÝ LISTING PORTAL

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, 2016

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, 2016.

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited


(Sweta Agarwal)
Company Secretary



Encl: As stated above.

SATISH BATRA & ASSOCIATES

COMPANY SECRETARY

C-501, 4th Floor, Ashoka Ratan,
Khamardih Road, Shankar Nagar,
Raipur 492001(C. G.)

TO WHOM IT MAY CONCERN
CERTIFICATE UNDER REGULATION 40(9) THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED ON 31st MARCH, 2016

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, 2015 to 31st March, 2016**, for the purpose of issuing a certificate as per regulation 40(9) 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, 2016**.

A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty 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: 5th April, 2016