

# **ASHOKA REFINERIES LIMITED**

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

4<sup>th</sup> April, 2017

**BY LISTING PORTAL**

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

Dear Sir/Madam,

**SUBMISSION OF CERTIFICATE**  
**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

We are submitting herewith the Certificate under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

Please upload the same on your official portal.

Yours faithfully,  
For, Ashoka Refineries Limited



(Monika Jain)  
Company Secretary & Compliance Officer

Encl: As stated above.

**SATISH BATRA & ASSOCIATES**  
COMPANY SECRETARY

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

**TO WHOM IT MAY CONCERN**  
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS**  
**AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**  
**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2017**

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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 **31<sup>st</sup> March, 2017**.

- A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 blue ink that appears to read "S.K. Batra".

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

Place: Raipur  
Date: 3<sup>rd</sup> April, 2017