

ASHOKA REFINERIES LIMITED

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

10th October, 2017

BY 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 30TH SEPTEMBER, 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 30th September, 2017.

Kindly take the submission in terms of above stated regulation on records

Yours faithfully,
For, Ashoka Refineries Limited



Shri Shabir Memon
(Managing Director)

Enclosure: As stated above

SATISH BATRA & ASSOCIATES
COMPANY SECRETARY

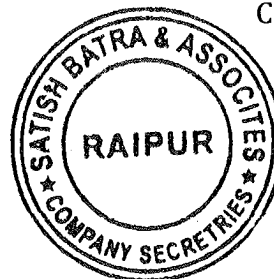
2nd Floor, Ashoka Plaza, Ashoka Ratan,
Vidhan Sabha Road, Post Shankar Nagar,
Raipur (C. G.)

TO WHOM IT MAY CONCERN
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 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 **1st April, 2017 to 30th September, 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 **30th September, 2017**.

- A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 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 black ink, appearing to be "S.K. Batra".

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

Place: Raipur
Date: 9th October, 2017