

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

12th October, 2018

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

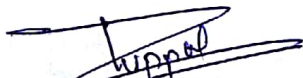
Dear Sir,

SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We are submitting herewith the Certificate under regulation 40(9)&(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

Yours faithfully,
For, Ashoka Refineries Limited



(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 30TH SEPTEMBER, 2018


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, 2018 to 30th September, 2018** 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 **30th September, 2018**.

- A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** 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



Place: Raipur
Date: 12th October, 2018


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