

# ASHOKA REFINERIES LIMITED

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

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12<sup>th</sup> October, 2018

**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,

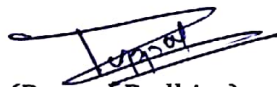
**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED ON 30TH SEPTEMBER, 2018**

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We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>TH</sup> 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)**

1	For Quarter Ended	30th September, 2018
2	ISIN :	INE760M01016
3	Face Value : RS.	10
4	Name of the Company	ASHOKA REFINERIES LIMITED
5	Registered Office Address	£01, WALLFORT OZONE, FAFADIH, RAIPUR (C.G.)
6	Correspondence Address	£01, WALLFORT OZONE, FAFADIH, RAIPUR (C.G.)
7	Telephone & Fax Nos.	C771- 4030947
8	Email address	arfraipur@yahoo.com

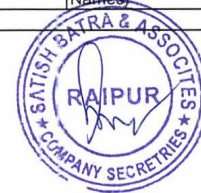
9 Names of the Stock Exchanges where the company's securities are listed : BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3401900	100.00%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	3401900	100.00%
12 Held in dematerialised form in CDSL	1147300	33.73%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	2254600	66.27%
15 Total No.of shares (12+13+14)	3401900	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Nil

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )   
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUDITOR

24 Appointment of common agency for share registry work, if yes

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 12th October, 2018



SATISH BATRA & ASSOCIATES  
COMPANY SECRETARIES  
2ND FLOOR, ASHOKA PLAZA  
ASHOKA RATNA, VIDHAN SABHA ROAD  
PO SHANKAR NAGAR,  
RAIPUR