

ASHOKA REFINERIES LIMITED

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

17th January, 2020

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 RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED ON 31ST DECEMBER, 2019**

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 31st December, 2019.

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

Yours faithfully,
For, Ashoka Refineries Limited



(Ruppal Padhiary)

Company Secretary & Compliance Officer

Enclosure: As stated above

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

1 For Quarter Ended 31st December, 2019

2 ISIN : INE760M01013

3 Face Value : RS. 10

4 Name of the Company ASHOKA REFNERIES LIMITED

5 Registered Office Address 501, WALLFORT OZONE, FAFADIH, RAIPUR (C.G.)

6 Correspondence Address 501, WALLFORT OZONE, FAFADIH, RAIPUR (C.G.)

7 Telephone & Fax Nos. 0771- 403094

8 Email address ar1raipur@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) (as per company records)	3401900	100.00%
12 Held in dematerialised form in CDSL	1187300	34.90%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	2214600	65.10%
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

YES

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

N/A

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

N/A

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.

CS RUPPAL PADHIAR - 0771-4065926

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

SATISH BATRA & ASSOCIATES LLP, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836

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

BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.

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

NONE

For SATISH BATRA & ASSOCIATES LLP
COMPANY SECRETARIES



Satish Kumar Batra
(SATISH KUMAR BATRA)
DESIGNATED PARTNER
MEMBERSHIP NO. F-1316
CP NO. 2875
UDIN No. F001316B000057561

DATE: 15th January, 2020