

**SATISH BATRA & ASSOCIATES LLP**  
COMPANY SECRETARY

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

**TO WHOM IT MAY CONCERN**

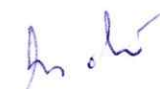
**CERTIFICATE UNDER REGULATION 40(9)&(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31<sup>TH</sup> MARCH, 2021**

On the basis of confirmation received from **BEETAL FINANCIAL & COMPUTER SERVICES P. LTD**, Registrar & Share Transfer Agent of **ASHOKA REFINERIES LIMITED**, (CIN: L15143CT1991PLC006678) the Company, we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, endorsement, Transposition & Transmission has been received by the Company during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

This certificate has been issued under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

**For Satish Batra & Associates LLP,**  
Company Secretaries



  
**Satish Kumar Batra**  
Designated Partner  
FCS No.: 1316,  
C.P. No. 2875  
UDIN No: F001316C000031478

Date: 9<sup>th</sup> April, 2021  
Place: Raipur (C. G.)