

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

8th January, 2021

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, 2021**

We are submitting herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (DEPOSITORY & PARTICIPANT) Regulations, 2018 regarding Reconciliation of share capital for the quarter ended on 31st December, 2021.

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

Yours faithfully,

For, Ashoka Refineries Limited



(Ruppal Padmar)

Company Secretary & Compliance Officer

Enclosure: As stated above

GURMINDER DHAMI & ASSOCIATES

Practicing Company Secretaries & TM Agent

Opposite V. C. Shukla House, Near City Kotwali,
Budhapara, Raipur Chhattisgarh - 492001

(M): +91-8800568913

(M): +91-8800568609

Email: csgurminderdhami@gmail.com

To,

ASHOKA REFINERIES LIMITED,

408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **ASHOKA REFINERIES LIMITED [CIN: L15143CT1991PLC006678]** ('the Company') and its Registrars and Transfer Agent (RTA), Beetal Financial & Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended:	DECEMBER 31, 2021	
2.	ISIN:	INE760M01016, fully paid-up equity shares	
3.	Face Value:	₹10/- per equity share, fully paid-up	
4.	Name of the Company:	ASHOKA REFINERIES LIMITED	
5.	Registered Office Address:	408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001	
6.	Correspondence Address:	408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001	
7.	Telephone Nos.:	0771-4030947	
	Fax Nos.:		
8.	Email Address:	arlraipur@yahoo.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	34,01,900	100%
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited (BSE)	34,01,900	100%
12.	Held in dematerialized form in CDSL	12,14,400	35.698%

Share Capital Reconciliation Audit for the Quarter ended 31st December, 2021 – ASHOKA REFINERIES LIMITED



13.	Held in dematerialized form in NSDL	-	-
14.	Physical	21,87,500	64.302%
15.	Total No. of Shares (12+13+14)	34,01,900	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

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. Approval Pending for SE (Specify Names)

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

18.	Register of Members is updated (Yes/No)	YES
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized 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. Mention 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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

[Intentionally left blank]



22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Ruppal Padhiar Company Secretary Membership No.: A55164 Contact – 0771-4065926
23.	Name, Address, Tel. & Fax No., Regn.No. of the CA/ CS	CS Gurminder Dhama, ACS No.: 39620 CP No.: 14724 Gurminder Dhama & Associates (ICSI Firm I2015DE1290900) Opposite V. C. Shukla House, Near City Kotwali, Budhapara, Raipur, Chhattisgarh – 492001 Mob: 8800568913 Email: csgurminderdhama@gmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Beetal Financial & Computer Services P Ltd (SEBI Registration no. INR 000000262) BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

Place: Raipur

Date: 06/01/2022

**For GURMINDER DHAMI & ASSOCIATES,
Company Secretaries
ICSI Unique Firm Code: I2015DE1290900**



**GURMINDER DHAMI, Prop.,
ACS -39620, C.P. NO: 14724
UDIN: A039620C002071353**