

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526983		
NSE Symbol			
MSEI Symbol			
ISIN	INE760M01016		
Whether company has CIN	Yes		
CIN Number	L15143CT1991PLC006678		
Name of the company*	ASHOKA REFINERIES LIMITED		
Registered office address			
Registered office address*	408,WALLFORT OZONE,FAFADIH,RAIPUR, CHHATTISGARH 492001		
Registered office state*	CHHATTISGARH		
Registered office city*	RAIPUR		
Registered office district*	RAIPUR		
Registered office pin code*	492001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0771	4030947
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ashokarefineries.com		
Registered office email	arlraipur@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address	408,WALLFORT OZONE,FAFADIH,RAIPUR, CHHATTISGARH 492001		
Correspondence state	CHHATTISGARH		
Correspondence city	RAIPUR		
Correspondence district	RAIPUR		
Correspondence pin code	492001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0771	4030947
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	arlraipur@yahoo.com		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3401900	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3401900	
Listed capital (BSE) (As per company records)*	3401900	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	1237200	36.37
Physical*	2164700	63.63
Total no.of shares*	3401900	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	CS RUPPAL PADHIAR	
PAN of the compliance officer*	DHYPP9649Q	
Date of Appointment	01-06-2018	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	55164
Mobile no.*	8871214814	
Fax no.		
E-mail id*	ruppal.padhiar@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS GURMINDER DHAMI
Date of issue of report*	11-10-2022
Address*	OPPOSITE V.C. SHUKLA HOUSE, NEAR CITY KOTWALI, BUDHAPARA, RAIPUR, CHHATTISGARH
City*	RAIPUR
Pincode*	492001
Contact no.*	91-8800568913
Fax no.	-
Email	csgurminderdhami@gmail.com
Membership no.*	39620
Firms registration number of audit firm	
Name of the firm*	GURMINDER DHAMI AND ASSOCIATES
COP number*	14724
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000262
Address	BEETAL HOUSE,3RD FLOOR, 99,MADANGIR,BEHINDLOCAL SHOPPING CENTRE,NEAR DADA HARSUKH DAS MANDIR,NEW DELHI
State	NEW DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	