

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

4th April, 2017

BY LISTING PORTAL

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,

**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31st MARCH, 2017**

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 March, 2017.

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited,



(Monika Jain)
Company Secretary & Compliance Officer

Encl: As stated above.

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

1	For Quarter Ended	31st March, 2017
2	ISIN	INE760M01016
3	Face Value : RS.	10
4	Name of the Company	ASHOKA REFINERIES LIMITED
5	Registered Office Address	SHYAM COMPLEX, RAM SAGAR PARA, RAIPUR (C. G.) 492001
6	Correspondence Address	SHYAM COMPLEX, RAM SAGAR PARA, RAIPUR (C. G.) 492001
7	Telephone & Fax Nos.	08839074647
8	Email address	airaipur@yahoo.com

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

BSE

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
3401900	100.00%
3401900	100.00%

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

1136500	33.41%
0	0.00%
2265400	66.59%

15 Total No. of shares (12+13+14)

3401900	100.00%
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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)** 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 MONIKA JAIN, 08819820755

23 **Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUDITOR**
SATISH BATRA & ASSOCIATES, C-501, ASHOKA RATNA, KHAMARDIH ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.)
492007 PHONE: 09893126091 0771-4038836 FAX: 0771-2426091 OREGN. NO. FCS1316 / CP 2875

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.)**
note

SATISH BATRA & ASSOCIATES
COMPANY SECRETARIES
C-501, ASHOKA RATNA,
KHAMARDIH ROAD,
PO SHANKAR NAGAR,
RAIPUR



FCS 1316 / CP 2875

Date: 3rd April, 2017