

# **ASHOKA REFINERIES LIMITED**

*Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001*

*PH-07714036578 FAX – 0771-4036578*

*CIN NO: L15143CT1991PLC006678*

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21<sup>st</sup> October, 2019

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

Dear Sir/Madam,

**SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2019**

We are submitting herewith the Certificate under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.

Please upload the same on your official portal.

Yours faithfully,  
For Ashoka Refineries Ltd,



(Ruppal Padhiar)  
Company Secretary & Compliance Officer

Encl: As stated above.

# **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) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2019**

On the basis of the confirmation received from Beetal Financial & Computer Services (P) Ltd., Registrar & Share Transfer Agent of **ASHOKA REFINERIES LIMITED**, (CIN: L15143CT1991PLC006678) and information provided by the Company, pertaining to Transfer of Equity shares for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby certify that:-

- A. Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information: Nil

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



[Ayushi Agrawal]

Membership No. A- 54489,

C.P. No. 21862

UDIN NO.: A054489A000100095

Place: Raipur

Date: 16<sup>th</sup> October, 2019