

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PII-07714036578
CIN NO: L15143CT1991PLC006678

11th October, 2019

BY LISTING PORTAL

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

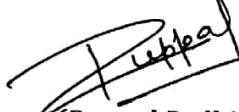
Dear Sir/Madam,

**SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) FOR THE
HALF YEAR ENDED ON 30th SEPTEMBER, 2019**

We are submitting herewith the Compliance certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2019.

Kindly take the submission in terms of above stated regulation on records.

Yours faithfully,
For, Ashoka Refineries Limited



(Ruppal Padhiar)
Company Secretary & Compliance Officer

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No. U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

DATE: 05/10/2019
PLACE : New Delhi

For ASHOKA REFINERIES LIMITED


(Compliance Officer)

