

ASHOKA REFINERIES LIMITED

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

15th January, 2020

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

BY LISTING PORTAL

Dear Sir/Madam,

**SUBMISSION OF CONFIRMATION CERTIFICATE IN MATTER OF REG-74 (5) OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

We are submitting herewith the Confirmation Certificate received from our Registrar and Transfer Agent under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Yours faithfully,

For, Ashoka Refineries Limited


(Ruppal Padhiar)

Company Secretary & Compliance Officer



Enclosure: As stated above

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

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Ref: BTL/Q4-2019/74(5)/22

Dated: 04/01/2020

ASHOKA REFINERIES LIMITED
501, WALLFORT OZONE
FAFADIH
RAIPUR (C.G.) 492001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

