

ASHOKA REFINERIES LIMITED

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

13th May, 2020

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

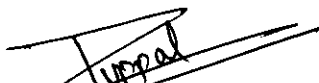
Dear Sir/Madam,

SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We are submitting herewith the Certificate under regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

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

98931-26091, 0771-4038836
Email: satsihbatra40@yahoo.co.in

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 YEAR ENDED ON 31ST MARCH, 2020.

On the basis of the confirmation received from Beetal Financial & Computer Services (P) Ltd., Registrar & Share Transfer Agent of **ASHOKA REFINERIES LIMITED**, (CIN:L15143CT1991PLC006678) the Company, we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, endorsement, Transposition & Transmission has been received by the Company during the period from **1st October, 2019 to 31st March, 2020**.

This certificate has been issued under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

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



Satish
[Satish Kumar Batra]
Membership No. F1316,
C.P. No. 2875
UDIN NO.: F001316B000224605

Place: Raipur
Date: 11th May, 2020