

# **ASHOKA REFINERIES LIMITED**

*Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001*

*PH-07714036578 FAX – 0771-4030947*

*CIN NO: L15143CT1991PLC006678*

*www.ashokarefineries.com*

*Email: arlraipur@yahoo.com*

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13<sup>th</sup> October, 2020

**BY LISTING PORTAL**

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,

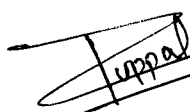
**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

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We are submitting herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (DEPOSITORY & PARTICIPANT) Regulations, 2018 regarding Reconciliation of share capital for the quarter ended on **30<sup>th</sup> September, 2020**.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

Yours faithfully,  
For, Ashoka Refineries Limited

  
(Ruppal Padhiar)  
Company Secretary & Compliance Officer



Enclosure: As stated above

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

1 For Quarter Ended

2 ISIN :

3 Face Value : RS.

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3401900	100.00%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	3401900	100.00%

12 Held in dematerialised form in CDSL	1187300	34.90%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	2214600	65.10%
15 Total No.of shares (12+13+14)	3401900	100.00%

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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. app. 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 )  
If not, updated upto which date

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 RUPPAL PADHIAR - 0771-4065926

Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUDITOR

23

SATISH BATRA & ASSOCIATES LLP, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836

Appointment of common agency for share registry work, if yes

24

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.)

NONE

For SATISH BATRA & ASSOCIATES LLP  
COMPANY SECRETARIES



*Satish Kumar Batra*  
(SATISH KUMAR BATRA)  
DESIGNATED PARTNER  
MEMBERSHIP NO. F-1316  
CP NO. 2875  
UDIN No:F001316B000914338

DATE: 12th October, 2020