www.ashokarefineries.com Email: arlraipur@yahoo.com

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714065926 CIN NO: L15143CT1991PLC006678

14th April, 2022

BY LISTING PORTAL

Department of Corporate Services, BSE 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 YEAR ENDED ON 31st MARCH, 2022.

We are submitting herewith the Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Kindly take the submission on records in compliance of the above mentioned regulations and acknowledge the same.

Yours faithfully,

For, Ashoka Refineries Limited

(Ruppal Padhiar)

Company Secretary & Compliance Officer

Enclosure: As stated above

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 HarsukhdasMandir, 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 YEAR ENDED 31st March, 2022

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 period 01.04.2021 to 31.03.2022 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.

Computer

New Delhi

* 869kg

(Punit Mittal)

General Manager

DATE: 06/04/2022

PLACE : New Delhi

For ASHOKA REFINERIES LIMITED

(Compliance Officer)