

# **ASHOKA REFINERIES LIMITED**

*Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947*

*CIN NO: L15143CT1991PLC006678*

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**REF: ARL/BSE/2025-26/37**

07<sup>th</sup> January, 2026

Department of Corporate Services,  
BSE Ltd.  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

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

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We are submitting herewith the Confirmation Certificate received from our RTA-Beetal Financial & Computer Services Pvt. Ltd. under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.

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

Yours faithfully,  
For, Ashoka Refineries Limited

**(Garima Mogha)**  
Company Secretary & Compliance Officer  
M. No.: A66541

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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2025-2026/21

Dated: 05/01/2026

### ASHOKA REFINERIES LIMITED

408, WALLFORT OZONE

FAFADIH, RAIPUR

CHHATTISGARH

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,2025,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

