

ASHOKA REFINERIES LIMITED

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

20th 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 CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate issued by the Practising Company Secretary under the Regulation 40 (9) 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
M. No. : A55164



Enclosure: As stated above

GURMINDER DHAMI & ASSOCIATES

Practicing Company Secretaries & TM Agent

Opposite V. C. Shukla House, Near City Kotwali,
Budhapara, Raipur Chhattisgarh - 492001

(M): +91-8800568913

(M): +91-8800568609

Email: cs@gurminderdhami@gmail.com

CERTIFICATE

*In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the year ended 31/03/2022*

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **ASHOKA REFINERIES LIMITED [CIN: L15143CT1991PLC006678]** as maintained and made available by **Beetal Financial & Computer Services P Ltd (SEBI Registration no. INR 000000262)**, the Registrars and Share Transfer Agents (RTA) of the Company for the period **1st April, 2021 to 31st March, 2022** for the purpose of issuing certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the Company and RTA and to the best of our knowledge we hereby certify that during the period from **1st April, 2021 to 31st March, 2022**:

1. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer / transmission / transposition of shares.
2. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division (split), consolidation, renewal, exchange, issue of duplicate share certificates, or endorsement of calls/allotment monies.

Place: Raipur
Date: 19/04/2022

For **GURMINDER DHAMI & ASSOCIATES,**
Company Secretaries
ICSI Unique Firm Code: I2015DE1290900



A handwritten signature in black ink, appearing to read "G Dhami", written over a horizontal line.

GURMINDER DHAMI, Prop.,
ACS -39620, C.P. NO: 14724
UDIN: A039620D000161711