

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	526983		
NSE Symbol			
MSEI Symbol			
ISIN	INE760M01016		
Whether company has CIN	Yes		
CIN Number	L15143CT1991PLC006678		
Name of the company*	ASHOKA REFINERIES LIMITED		
<b>Registered office address</b>			
Registered office address*	408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH		
Registered office state*	CHHATTISGARH		
Registered office city*	RAIPUR		
Registered office district*	RAIPUR		
Registered office pin code*	492001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0771	4036578
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="https://www.ashokarefineries.com/">https://www.ashokarefineries.com/</a>		
Registered office email	arlipur@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-09-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3401900	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	3401900	
Listed capital (BSE) (As per company records)*	3401900	100
Held in dematerialised form in CDSL*	1267600	37.26
Held in dematerialised form in NSDL*	12800	0.38
Physical*	2121500	62.36
Total no.of shares*	3401900	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	CS GARIMA MOGHA
PAN of the compliance officer*	DWAPM1844P
Date of Appointment	11-02-2023
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS 66541
Mobile no.*	8802119389
Fax no.	
E-mail id*	garimamogha3@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	RUPPAL PADHIAR	
PAN of the previous compliance officer*	DHYPP9649Q	
Membership Nos	ACS	55164
Date of Appointment	01-06-2018	
Date of Cessation	11-02-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	GHANSHYAM SONI
Date of issue of report*	11-10-2023
Address*	6TH FLOOR, RAVI BHAWAN, JAISTAMBH CHOWK, RAIPUR CHHATTISGARH
City*	RAIPUR
Pincode*	492007
Contact no.*	0771-4066338
Fax no.	-
Email	
Membership no.*	12019
Firms registration number of audit firm	
Name of the firm*	G SONI & ASSOCIATES
COP number*	17876
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000262
Address	BEETAL HOUSE,3RD FLOOR, 99,MADANGIR,BEHINDLOCAL SHOPPING CENTRE,NEAR DADA HARSUKH DAS MANDIR,NEW DELHI
State	NEW DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	