RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526983		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE760M01016		
Whether company has CIN	Yes		
CIN Number	L15143CT1991PLC006678		
Name of the company*	ASHOKA REFINERIES LIMITED		
Registered office address			
Registered office address*	408, WALLFORT OZONE, FAFADIH,		
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	4030947
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ashokarefineries.com		
Registered office email*	arlraipur@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	408, WALLFORT OZONE, FAFADIH,		
Correspondence state	Chhattisgarh		
Correspondence city	Raipur		
Correspondence district	Raipur		
Correspondence pin code	492001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0771	4030947
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	arlraipur@yahoo.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3401900	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3401900	
Held in dematerialised form in CDSL*	1785300	52.48
Held in dematerialised form in NSDL*	111700	3.28
Physical*	1504900	44.24
Total no.of shares*	3401900	100
Total no. of Security holders as on end of the quarter*	1000	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	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*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	GHANSHYAM SONI	
Date of issue of report*	13-10-2026	
Address*	FIFTH FLOOR, RAVI BHAVAN, JAISTAMBH CHOWK,RAIPUR, CHHATTISGARH-492001	
City*	Raipur	
Pincode*	492001	
Contact no.*	0771-4066338	
Fax no.	-	
Email*	ghns21@gmail.com	
Membership no.*	Fellow	12019
Firms registration number of audit firm		
Name of the firm*	G SONI AND ASSOCIATES	
COP number*	17876	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES PVT
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3RD FLOOR 99, MADANGIR, BEHIND LOCAL SHOPPING CENTER, NAER DADA HARSUKHDAS MANDIR, NEW DELHI
State	Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961282
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	