

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2023-24/33

09th January, 2024

Department of Corporate Services,
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED ON 31st DECEMBER, 2023**

We are submitting herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 regarding Reconciliation of share capital for the quarter ended on 31st December, 2023.

Kindly take the submission on records in terms of the above-mentioned regulation and acknowledge the same.

Yours faithfully,
For, Ashoka Refineries Limited

(Garima Mogha)
Company Secretary & Compliance Officer
M. No.: ACS66541

Enclosure: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT

PURSUANT TO REGULATION 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members and other records/documents relating to shares of **M/s Ashoka Refineries Limited** (CIN: L15143CT1991PLC006678) ('the Company') having its registered office at 408, Wallfort Ozone, Fafadih, Raipur Chhattisgarh 492001 maintained and provided electronically by M/s Beetal Financial and Computer Services Private Limited (CIN: U67120DL1993PTC052486) Registrar and Share Transfer Agents (RTA) for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **December 31st, 2023** is true and correct.

For, G SONI & ASSOCIATES
(Company Secretaries)

GHANSHYAM SONI Digitally signed by
GHANSHYAM SONI
Date: 2024.01.09
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Ghanshyam Soni
(Proprietor)
M. No. FCS 12019
C. P. No. 17876

Date: January 09th, 2024
Place: Raipur

UDIN: F012019E003157524

RECONCILIATION OF SHARE CAPITAL AUDIT
PURSUANT TO REGULATION 76 OF
SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018

1.	For Quarter ended	December 31 st , 2023					
2.	ISIN	INE760M01016					
3.	Face Value	Rs.10.00					
4.	Name of the Company	Ashoka Refineries Limited					
5.	Registered Office Address	408, Wallfort Ozone, Fafadih, Raipur, (C.G.) 492001					
6.	Correspondence Address	408, Wallfort Ozone, Fafadih, Raipur, (C.G.) 492001					
7.	Telephone and Fax Nos.	0771-4030947					
8.	Email Address	arltraipur@yahoo.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange					
	Particulars	No. of Shares		% of Total Issued Capital			
10.	Issued Capital	3401900		100.00%			
11.	Listed Capital (Exchange wise)	3401900		100.00%			
12.	Held in dematerialized form in CDSL	1267600		37.26%			
13.	Held in dematerialized form in NSDL	15800		0.46%			
14.	Physical	2118500		62.27%			
15.	Total no. of shares (12+13+14)	3401900		100.00%			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA					
	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
17.	Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
	Nil						
18.	Register of Members is updated (Yes/ No)				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not Applicable		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable		
	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						
21.	Total No. of Demat Requests			No. of Requests	No. of Shares	Reasons for Delay	
	Confirmed after 21 Days			Nil	Nil	Nil	
	Pending for more than 21 days			Nil	Nil	Nil	

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Garima Mogha (Company Secretary) Tel No: 0771-4030947
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	M/s G Soni & Associates CS Ghanshyam Soni (Proprietor) 6 th Floor, Ravi Bhavan, Jaistambh Chowk, Raipur, Chhattisgarh 492007 Tel No: 0771-4066338 FCS No.: 12019 & COP No.: 17876
24.	Appointment of common agency for Share Registry work	Beetal Financial & Computer Services Pvt. Ltd. CIN: U67120DL1993PTC052486 SEBI Reg. No.: INR000000262 Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone: 011-29961281, 29961282 Fax: 011-29961284 Email: beetalrta@gmail.com Web Site: www.beetalfinancial.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	This report is being issued by the undersigned on the basis of the data provided by the Registrar & Transfer Agent of the Company

For, **G SONI & ASSOCIATES**
(Company Secretaries)

GHANSHYAM SONI Digitally signed by
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