

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1	For Quarter Ended	30th September, 2019
2	ISIN	INE760M01016
3	Face Value : RS.	10
4	Name of the Company	ASHOKA REFINERIES LIMITED
5	Registered Office Address	501, WALLFORT OZONE, FAFADH, RAIPUR (C.G.)
6	Correspondence Address	501, WALLFORT OZONE, FAFADH, RAIPUR (C.G.)
7	Telephone & Fax Nos.	0771- 4030947
8	Email address	airaipur@yahoo.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE

	Number of shares	% of Total Issued Cap.
10	3401900	100.00%
11	3401900	100.00%

(as per company records)

12	Held in dematerialised form in CDSL	1187200	34.90%
13	Held in dematerialised form in NSDL	0	0.00%
14	Physical	2214700	65.10%
15	Total No. of shares (12+13+14)	3401900	100.00%

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : Nil

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
			NIL			



*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N/A

20 Has the company resolved the matter mentioned in point no. 19 above in the
current quarter ? If not, reason why ?

N/A

21 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS RUPPAL PADHIAR - 0771-4065926

23 Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUDITOR

SATISH BATRA & ASSOCIATES LLP, 2ND FLOOR, ASHOKA
PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO
SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE:
09893126091 0771-4038836

24 Appointment of common agency for share registry work, if yes

BEETAL FINANCIAL & COMPUTER SERVICES P. LTD.,
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping
Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.

25 Any other detail that the auditor may like to provide: (e.g. BIFR company, delisting from SE,
company changed its name etc.)

NONE

DATE: 16th October, 2019



For SATISH BATRA & ASSOCIATES LLP
COMPANY SECRETARIES
(AYUSHI AGRWAL)
DESIGNATED PARTNER
MEMBERSHIP NO. A-54489
CP NO. 21862
UDIN No: A054489A000100183