

# **ASHOKA REFINERIES LIMITED**

*Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001*  
*PH-07714036578 FAX – 0771-4036578*  
*CIN NO: L15143CT1991PLC006678*

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ARL1404/007  
12<sup>th</sup> Jan'16

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir,

**Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2015**

We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st December, 2015.

Please upload the same on your official portal.

Yours faithfully,  
For, Ashoka Refineries Limited



(Sweta Agarwal)  
Company Secretary

Encl: as stated above.

Annexure - II

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

1 For Quarter Ended

2 ISIN :

3 Face Value : RS.

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 3401900          | 100.00%                |
| 3401900          | 100.00%                |

10 Issued Capital

11 Listed Capital (Exchange-wise)  
(as per company records)

|         |        |
|---------|--------|
| 1099900 | 32.33% |
| 0       | 0.00%  |
| 2302000 | 67.67% |

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

|         |         |
|---------|---------|
| 3401900 | 100.00% |
|---------|---------|

15 Total No. of shares (12+13+14)

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

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.

SWETA AGARWAL, 8602160169

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

SATISH BATRA & ASSOCIATES, C-501, ASHOKA RATNA,  
KHAMARDIH ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.)  
492007 PHONE: 098993126091 0771-4038836 FAX: 0771-2426091  
OREGN. NO. FCS1316 / CP 2875

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.)

note



SATISH BATRA & ASSOCIATES  
COMPANY SECRETARIES  
C-501, ASHOKA RATNA,  
KHAMARDIH ROAD,  
PO SHANKAR NAGAR,  
RAIPUR

DATE: 11th January, 2016

FCS 1316 / CP 2875