

# ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578  
CIN NO: L15143CT1991PLC006678

Dear Shareholder,

**Subject: Intimation for updation of KYC / Nomination/ Bank details with respect to electronic payment of dividend/ interest or redemption from April 01, 2024:-**

This has reference to SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

**While we go through our records we found that till you have not updated your KYC/Nomination/Bank details with us.**

**You are once again advised to update your KYC/Nomination immediately. You may please get all KYC/Nomination forms from [www.beetalfinancial.com](http://www.beetalfinancial.com) or <https://www.ashokarefineries.com/>.**

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, the dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

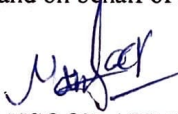
In case of non-submission of above details dividend will not be paid and kept with the company and will be paid only when complete details are submitted.

**So we request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.**

**The hard copies of the duly executed forms along with relevant documents/details should be sent to our RTA at the following address:**

Shri Punit Mittal, General Manager  
BEETEL FINANCIAL & COMPUTER SERVICES PVT LTD,  
Beetal House, 3rd Floor, 99 Madangir, Nr babaharsukhdasmandir,  
Behind Local Shopping Center, NEW DELHI – 11006  
Tel: 011- 29961281 - 83  
E-mail: beetalrta@gmail.com

Yours faithfully,  
For and on behalf of Ashoka Refineries Limited

  
(MANSOOR AHMED)  
Director  
DIN: 01398796

