

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

25th April, 2019

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

Dear Sir,

**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED ON 31ST MARCH, 2019**

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 March, 2019.

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

Yours faithfully,
For Ashoka Refineries Ltd,



(Ruppal Padhiar)
Company Secretary & Compliance Officer

Encl: As stated above.

Annexure - II

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

1 For Quarter Ended 31st March, 2019

2 ISIN : INE760M01016

3 Face Value : RS. 10

4 Name of the Company ASHOKA REFINERIES LIMITED

5 Registered Office Address 501, WALLFORT OZONE, FAFADIH, RAIPUR (C.G.)

6 Correspondence Address 501, WALLFORT OZONE, FAFADIH, RAIPUR (C.G.)

7 Telephone & Fax Nos. 0771- 4030947

8 Email address arlraipur@yahoo.com

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

BSE

10 Issued Capital

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

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

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

| | | |
|--|---------|--------|
| | 1176000 | 34.57% |
| | 0 | 0.00% |
| | 2225900 | 65.43% |

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

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

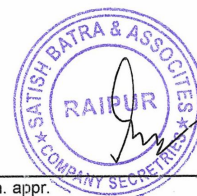
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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, 2ND FLOOR, ASHOKA PLAZA,
ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR
NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-
4039836 REGN. 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.)

none

Date: 20th April, 2019



SATISH BATRA & ASSOCIATES
COMPANY SECRETARIES
2ND FLOOR, ASHOKA PLAZA
ASHOKA RATNA, VIDHAN SABHA ROAD
PO SHANKAR NAGAR,
RAIPUR

FCS 1316 / CP 2875