

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001

PH-07714036578 FAX – 0771-4036578

CIN NO: L15143CT1991PLC006678

10th July, 2017

BY LISTING PORTAL

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 30th JUNE, 2017**

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 30th June, 2017.

Kindly take the submission on records and acknowledge the same.

Yours faithfully,
For, Ashoka Refineries Limited


(Monika Jain)

Company Secretary & Compliance Officer

Enclosure: As stated above

Annexure - II

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

1	For Quarter Ended	30th June, 2017
2	ISIN :	INE760M01016
3	Face Value : RS.	10
4	Name of the Company	ASHOKA REFINERIES LIMITED
5	Registered Office Address	SHYAM COMPLEX, RAM SAGAR PARA, RAIPUR (C. G.) 492001
6	Correspondence Address	SHYAM COMPLEX, RAM SAGAR PARA, RAIPUR (C. G.) 492001
7	Telephone & Fax Nos.	08839074647
8	Email address	arlraipur@yahoo.com

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

BSE

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)

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

1141800	33.56%
0	0.00%
2260100	66.44%

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

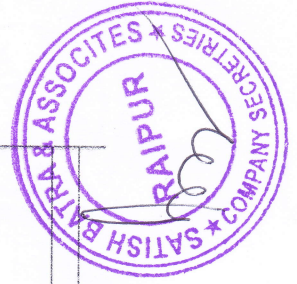
3401900	100.00%
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16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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 MONIKA JAIN, 08819820755

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-
4038836 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: 10th July, 2017

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

FCS 1316 / CP 2875

