

ASHOKA REFINERIES LIMITED

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

10th October, 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 SEPTEMBER, 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 September, 2017.

Kindly take the submission on records and acknowledge the same.

Yours faithfully,
For, Ashoka Refineries Limited


Shri Shabir Memon
(Managing Director)

Enclosure: As stated above

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

1 For Quarter Ended 30TH SEPTEMBER, 2017

2 ISIN : INE760M01016

3 Face Value : RS. 10

4 Name of the Company ASHOKA REFINERIES LIMITED

5 Registered Office Address 501, WALLFORT OZONE, FA-7DIH, RAIPUR (C.G.)

6 Correspondence Address 501, WALLFORT OZONE, FA-7DIH, 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

1143600	33.62%
0	0.00%
2258300	66.38%

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

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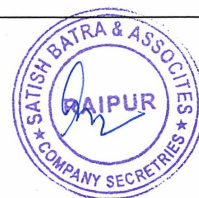
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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 or 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: 9th October, 2017

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

FCS 1316 / CP 2875

