

# ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947  
CIN NO: L15143CT1991PLC006678

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REF: ARL/BSE/ 2024-25/3

6<sup>th</sup> April, 2024

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

Dear Sir/Madam,

**SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024.**

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We are submitting herewith the Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the submission on records in compliance of the above mentioned regulations and acknowledge the same.

Yours faithfully,  
For, Ashoka Refineries Limited

*Garima*  


(Garima Mogha)

Company Secretary & Compliance Officer

M. No. : A66541

Enclosure: As stated above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 03/04/2024  
PLACE : New Delhi

For ASHOKA REFINERIES LIMITED

  
(Compliance Officer)

