

# **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/ 2024-25/6**

**12<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 CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup>MARCH, 2024**

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Pursuant to Regulation 40 (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate issued by the Practicing Company Secretary under the Regulation 40 (9) 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 Mogha)**  
Company Secretary & Compliance Officer  
M. No. : A66541

Enclosure: As stated above



**G SONI & ASSOCIATES**

**(Company Secretaries)**

**CERTIFICATE UNDER REGULATION 40(9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31 MARCH, 2024**

On the basis of examination of all relevant Books, register, forms, documents and papers relating to shares of **M/s Ashoka Refineries Limited** (CIN: L15143CT1991PLC006678) ('the Company') having its registered office at 408, Wallfort Ozone, Fafadih, Raipur Chhattisgarh 492001 maintained and provided electronically by M/s Beetal Financial and Computer Services Private Limited (CIN: U67120DL1993PTC052486) Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A. The Company has not received any share certificates relating to transfer of shares during the period from 01 April, 2023 to 31 March, 2024;

B. The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 01 April, 2023 to 31 March, 2024.

For, **G SONI & ASSOCIATES**  
(Company Secretaries)

**GHANSHYAM SONI** Digitally signed by  
GHANSHYAM SONI  
Date: 2024.04.12  
15:21:13 +05'30'

Ghanshyam Soni  
(Proprietor)  
M. No. FCS 12019  
C. P. No. 17876

Date: April 12, 2024  
Place: Raipur

**UDIN: F012019F000102901**