ASHOKA REFINERIES LIMITED

11th April, 2023

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

Dear Sir/Madam,

SUB: COMPLIANCE CERTIFICATE - REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Please find enclosed a Certificate dated April 6, 2023 for the year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) were maintained by M/s Beetal Financial and Computer Services Private Limited, the Registrar and Share Transfer Agent of Ashoka Refineries Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Please take the same on records.

Yours faithfully,
For, Ashoka Refineries Limited

GARIMA MOGHA
Digitally signed by GARIMA MOGHA
Date: 2023.04.11 13:14:00 +05'30'

(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, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: 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,2023

`

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 01.04.2022 to 31.03.2023 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.

Beetal Financial & Computer Services (P) Ltd. New Delhi

(Punit Mittal)
General Manager

DATE: 06/04/2023
PLACE : New Delhi

For ASHOKA REFINERIES LIMITED

GARIMA MOGHA Digitally signed by GARIMA MOGHA Date: 2023.04.11 13:14:19 +05'30'

(Compliance Officer)