

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578

CIN NO: L15143CT1991PLC006678

Date: 13/11/2024

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

Dear Sir/Madam,

Sub: Declaration regarding Audit Reports with unmodified opinion as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

We hereby declare that the Statutory Auditor of the company i.e, M/s. Batra Deepak & Associates, Chartered Accountants (Firm Regn No. 005408C) have have expressed their unmodified opinion with respect to the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2024. Their report does not contain any qualification hence no further explanation is required to be given on the statements.

Please take the same on record.

Thanking you,
Yours faithfully
For, Ashoka Refineries Limited,



Hifzul Rahim
Managing Director
DIN: 08491854

