

April 28, 2021.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532830 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Non-applicability of "Large Corporate" criteria for FY 2021-22 Ref.: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the captioned subject we hereby confirm that the Company does not fall under "Large Corporate" criteria as mentioned in para 2.2 of the above referred circular for the FY 2021-22.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

For Astral Limited

Krunal Bhatt Company Secretary Hiranand Savlani Chief Financial Officer

Astral Limited (Formerly known as Astral Poly Technik Limited)

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