

Apbml/Exch./2021-22/9
15th April, 2021

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Subject: Compliance Certificate of Practising Company Secretary under Regulation 40 (9) for the period from 01st October, 2020 to 31st March, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practising Company Secretary for the period from 01st October, 2020 to 31st March, 2021.

Kindly take on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : 079 – 40081221, Email id : info@astronpaper.com

CIN:L21090GJ2010PLC063428,www.astronpaper.com



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ASTRON PAPER & BOARD MILL LIMITED (CIN: L21090GJ2010PLC063428) maintained by M/s. M/s Link Intime India Private Limited Pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31th March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent . M/s Link Intime India Private Limited, I hereby certify that there were no any physical Transfer / Transmission / sub-division / name deletion / renewal of shares, during the period from 1st October, 2020 to 31st March, 2021 and hence the Company was not required to dispatch the share certificates.

Date: 14/04/2021

Place: Ahmedabad

For, PINAKIN SHAH & CO.

Pinakin Shah
Pinakin Shah

Practicing Company Secretary

C.P. No. / F.C.S. No.: 2932/2562

UDIN: F002562C000084017

