

Apbml/Exch./2024-25/07
13th April, 2024

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Sub.: Submission of Certificate under Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015, received from M/s. Pinakin Shah & Co., Practicing Company Secretary, Ahmedabad for the year ended on 31st March, 2024.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel  Digitally signed by Hina Ronak Patel
Date: 2024.04.13 10:22:42 +05'30'

Hina Ronak Patel
Company Secretary & Compliance Officer

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

Phone No: +91 079 – 40081221

Email id: info@astronpaper.com

Website: www.astronpaper.com

CIN: L21090GJ2010PLC063428



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

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. Link Intime India Private Limited, RTA** pertaining to transfer/transmission/sub-division/name deletion/renewal of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 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 01st April, 2023 to 31st March, 2024 and hence the Company was not required to dispatch the share certificates.

Date: 12/04/2024

Place: Ahmedabad

For, PINAKIN SHAH & CO.


Pinakin Shah

Practicing Company Secretary

FCS /COP : 2562/2932

UDIN - F002562F000097668

