

19<sup>th</sup> February, 2020.

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**To**  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**NSE Scrip Symbol: ASTRAL**

**BSE Scrip Code: 532830**

Dear Sir/Madam,

**Sub: Intimation for Incorporation of Section 8 Company for CSR.**

With reference to the captioned subject, we would like to inform you that the Company has incorporated a section 8 Company under the Companies Act, 2013, on 18<sup>th</sup> February, 2020, to carry out CSR initiatives in accordance with CSR policy of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under:-

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>Astral Foundation</b>  Size: Paid up Capital – Rs. 1 Lakh. Turnover: NA
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes- Subsidiary Company
3.	Industry to which the entity being acquired belongs;	Corporate Social Responsibility (CSR)
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry out CSR initiatives in accordance with CSR policy of the Company.

**BRANCHES :-**

**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com

**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com

**Hyderabad** - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com

**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com

**Kochi** - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

**Lucknow** - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com

**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com

**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com

**Pune** - Phone : 084461 14455 E-mail : pune@astralpipes.com

**Indore** - Phone : 079743 45983 E-mail : indore@astralpipes.com

**ASTRAL POLY TECHNIK LIMITED**

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to Memorandum of Association (MOA).
8.	Cost of acquisition or the price at which the shares are acquired.	Rs. 75,000/- (Subscription to MOA)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	75%.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Incorporated to carry out CSR initiatives in accordance with CSR policy of the Company.  History of last 3 years turnover- NA.

We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,

**For Astral Poly Technik Limited**



**Krunal Bhatt**

**Company Secretary**

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