

Apbml/Exch./2024-25/03
4th 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: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (1st April, 2023 to 31st March, 2024)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance Certificate for the year ended 31 March 2024. A copy is attached as an annexure to this letter.

We request you to take the certificate on your record.

Yours Faithfully,
For, Astron Paper & Board Mill Limited

Hina Ronak Patel  Digitally signed by Hina Ronak Patel
Date: 2024.04.04 18:12:56 +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

Date: 4th 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: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (1st April, 2023 to 31st March, 2024)

Dear Sir/Madam,

We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad branch office situated at Link Intime India Private Limited, 5th Floor, Amarnath Business Centre-1, (ABC-1), beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad- 380 009.

Further, we confirm that Link Intime India Private Limited (SEBI Registration No: INR000004058) is registered with Securities and Exchange Board of India to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the period 01st April, 2023 to 31st March, 2024.

We request you to take the certificate on your record.

Yours Faithfully,

For, Astron Paper & Board Mill Limited

For, Link Intime India Private Limited

Hina Ronak Patel...
Hina Ronak Patel,
Company Secretary & Compliance Officer

Mansu
1768
Authorized Signatory



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060, Gujarat, INDIA.

Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91-6359969720