

**ASTRAL POLY TECHNIK LIMITED**

Registered & Corporate Office:  
207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway,  
Ahmedabad 380059, Gujarat, India.

P: +91-79 6621 2000 | F: +91-79 6621 2121  
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CIN: L25200GJ1996PLC029134

March 20, 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.: Allotment of Bonus Equity Shares.**

We wish to inform you that pursuant to the resolution passed by the shareholders through postal ballot for issue of bonus shares dated March 9, 2021, the Bonus Share Allotment Committee of the Board of Directors of the Company has approved the allotment of 5,02,26,942 (Five Crores Two Lakh Twenty Six Thousand Nine Hundred Forty Two) equity shares of Re. 1/- each as fully paid up bonus equity shares on March 20, 2021, in the ratio of 1:3 that is 1 (One) bonus equity share of Re 1/- each for every 3 (Three) fully paid up equity shares to the members whose name appeared in the register of members / list of beneficial owners as on March 19, 2021, the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs.15,06,80,826/- consisting of 15,06,80,826 equity shares of Re. 1/- each to Rs. 20,09,07,768/- consisting of 20,09,07,768 equity shares of Re. 1/-each.

As part of the aforesaid allotment 23,129 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Mr. Krunal Bhatt, Company Secretary as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**

**Krunal Bhatt**  
**Company Secretary**

**BRANCHES:**  
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