

09th April, 2024.

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.: Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

CERTIFICATE

COMPANY : **ASTRAL LIMITED**
(Earlier known as Astral Poly Technik Limited)

PERIOD : 1st April, 2023 to 31st March, 2024

RELEVANT PROVISIONS : Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Registers, files and other documents relating to **Astral Limited (Earlier known as Astral Poly Technik Limited)** maintained by Bigshare Services Private Limited pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrars, I hereby certify that, during the year ended on 31st March, 2024:

- A) The Company has not received any requests for Share Transfers during the period – Not Applicable as transfers of physical shares not permissible.
- B) The Company has not issued any Duplicate Share Certificates during the period under certification.

UDIN : F003868F000054534
Date : 8th April, 2024
Place : Ahmedabad

Signature :
Name : Monica Kanuga
FCS. No. : 3868
C.P. No. : 2125

