

11th May, 2022.

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.: Reporting of Annual Disclosure to be made by entity as per Large Corporate criteria.

Kindly find enclosed herewith Annual Disclosure to be made by entity as per Large Corporate criteria.

Pursuant to SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that Astral Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said Circular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Ant

Krunal Bhatt Company Secretary





Annual Disclosure to be made by an entity identified as a Large Corporate

- 1) Name of the Company: Astral Limited
- 2) CIN: L25200GJ1996PLC029134
- 3) Report filed for FY: **2021-2022**
- 4) Details of the Current block (all figures in Rs crore): NIL

S.No	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2021-22
		FY 2022-23
ii.	Incremental borrowing done in FY 2021-22 (a)	Not Applicable*
iii.	Mandatory borrowing to be done through debt securities in FY 2021-22 (b } = (25% of a}	Not Applicable
iv.	Actual borrowing done through debt securities in FY 2021-22 (c)	Not Applicable
V	Shortfall in the borrowing through debt securities, if any, for FY 2020-21 carried forward to FY 2021-22 (d)	Not Applicable
vi	Quantum of (d). which has been met from (c) (e)	Not Applicable
vii	Shortfall. if any, in the mandatory borrowing through debt securities for FY 2021-22 (after adjusting for any shortfall in borrowing for FY 2020-21 which was carried forward to FY 2021-22} (f}= (b}-[(c}-(e)])	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore): NIL

S.No	Particulars	Details
1	2-year Block period (Specify financial years)	FY 2021-22 FY 2022-23
2	Amount of fine to be paid for the block, if applicable Fine= 0.2% of ((d)-(e)}	Not Applicable

*We confirm that we do not fall under the category of "Large Corporate" criteria as per the applicability criteria given under the circular SEBI/HO/DDHS/CIR/P/2018/ 144 dated November 26, 2018.

Thanking You,

Yours Faithfully, For Astral Limited

Hobbers.

Krunal Bhatt Company Secretary Email Id - <u>co@astralpipes.com</u>



For Astral Limited

Hiranand Salvani Chief Financial Officer Email Id _hiranand@astralcpvc.com



Astral Limited (Formerly known as Astral Poly Technik Limited)

Registered & Corporate Office: 207/1, 'Astral House', B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India. P: +9179 6621 2000 | F: +9179 6621 2121 | W: astralpipes.com | CIN: L25200GJ1996PLC029134