

**Apbml/Exch./2024-25/14**  
**9<sup>th</sup> July, 2024**

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub.: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 30<sup>th</sup> June, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations 2018, please find enclosed herewith the Compliance Certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 30<sup>th</sup> June, 2024.

Kindly take on your record.

**For, Astron Paper & Board Mill Limited**

**Hina Ronak Patel** Digitally signed by Hina Ronak Patel  
Date: 2024.07.09 10:39:32 +05'30'

**Hina Ronak Patel**  
**Company Secretary & Compliance Officer**

**Encl: Certificate**

**Reg. Office:** D-702, Ganesh Meridian, Opp. High Court, S. G. Highway, Ahmedabad-380060.

**Phone No:** +91 079 – 40081221

**Email id:** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website:** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:** L21090GJ2010PLC063428

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
ASTRON PAPER & BOARD MILL LIMITED  
D-702, GANESH MERIDIAN  
SEVENTH FLOOR, OPPOSITE HIGH COURT  
S.G. HIGHWAY  
AHMEDABAD  
PINCODE : 380060

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry