

Apbml/Exch./2022-23/05  
07<sup>th</sup> April, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Company Code- 540824

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block- G,  
Bandra- Mumbai- 400 051  
  
Company Code- Astron

Dear Sir/ Madam,

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022)**

We hereby certified 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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

We request you to take the certificate on your record.

Thanking You,

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

**For, Link Intime India Private Limited**

  
**Uttam Patel,  
Company Secretary & Compliance Officer**

  
**Authorized Signatory**



CIN : L21090GJ2010PLC063428

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

**Astron Paper & Board Mill Ltd.**

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

Tel. : +91-79 40081221, Fax: +91-79 40081220, 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 Sukhpar - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65

Unit-2 : Sr. No.: 64/1, Chubdak Sim. Nr. Ratnal Essar Petrol Pump. Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91 6351891880