

15<sup>th</sup> April, 2020

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
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Sub. : Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir / Madam,

We hereby enclosed a Confirmation Certificate with respect to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended 31<sup>st</sup> March 2020 received from M/s. Link Intime India Pvt Ltd, Registrar and Transfer Agent of the Company.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary

**Reg Office:**

D-702, Ganesh Meridian, Seventh Floor, Opposite:- High Court, S.G. Highway, Ahmedabad, Gujarat, 380060

Tel. : 079-40081221

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CIN : L21090GJ2010PLC063428



Link Intime India Pvt. Ltd  
5<sup>th</sup> Floor, 506 TO 508, Amarnath Business Centre – 1 ( ABC-1),  
Beside Gala Business Centre, Nr. St. Xavier's College Corner,  
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Phone :079 - 2646 5179 Email : [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)  
CIN :U67190MH1999PTC118368

Ref : Abad/ 6892/41

Date : 14.04.2020

**The Compliance Officer / Company Secretary**

Astron Paper & Board Mill Limited  
D-702, Ganesh Meridian  
Seventh Floor, Opposite High Court  
S.G. Highway  
AHMEDABAD :380060

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

ISIN NO : INE646X01014 BSE SCRIP CODE : 540824 NSE SCRIPT CODE : ASTRON

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,  
Yours faithfully,  
For Link Intime India Private Limited  
Sd/-  
R. Chandra Sekher  
AVP and Branch Manager

**Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083**  
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