

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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Subject: Compliance Certificate of Practising Company Secretary under Regulation 40 (9) for the Half Year ended on 30th September, 2019

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practising Company Secretary for the Half Year ended on 30th September, 2019.

This is for your information and records.

Thanking You,
For, Astron Paper & Board Mill Ltd.





Uttam Patel,
Company Secretary & Compliance Officer

Date: 17th October, 2019

Place: Ahmedabad

Encl: As above.



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : U21090GJ2010PLC063428

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

Factory : Survey No. : 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist. Morbi, Gujarat. Mo. : 9099006364 / 65






**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Astron Paper & Board Mill Limited (CIN:L21090GJ2010PLC063428) maintained by Company's Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Astron Paper & Board Mill Limited with BSE Limited & NSE and based on the information provided by the Company, I hereby certify that :

- A. There were no any transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from 1st April, 2019 to 30th September, 2019 and hence the Company not required to dispatch the same certificates.
- B. The Company has not received request for issue of duplicate share certificate during the said period.

Date: 09/10/2019
Place: Ahmedabad

Signature: 
Name of Company Secretary: Pinakin Shah
F.C.S No. / C.P No: 2562 / 2932.