

23rd 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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Subject : Compliance Certificate Of PCS Under Regulation 40(9) For The Half Year Ended on 31st March, 2020

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 Practicing Company Secretary for the Half Year ended on 31st March, 2020.

This is for your information and records.

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,,

Fax. : 079-40081220,

Email : cs@astronpaper.com

Website : www.astronpaper.com

CIN : L21090GJ2010PLC063428



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

FOR THE HALF YEAR ENDED ON MARCH 31, 2020

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 M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31th March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Link Intime India Private Limited, I hereby certify that the Company has delivered during half year ended on 30th March, 2020.

A. Share Certificate relating to the transfer of Shares received during the period from 01st October, 2019 to 31th March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.

Nil

Date : 20/04/2020

Place : Ahmedabad



Signature: 

Pinakin Shah

C.P.No./F.C.S. No: 2932/2562

UDIN: F002562B000167078