

Date: 16/04/2019

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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Dear Sir/ Madam,

Subject: Certificate under Regulation 40 (9) and Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 40 (9) and Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate received from Practicing Company Secretary for the Half Year ended on 31st March, 2019.

This is for your information and records.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Ltd



Uttam Patel,
Company Secretary & Compliance Officer
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 31ST MARCH 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 October, 2018 to 31st March, 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 & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 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 : 15/04/2019

Place : Ahmedabad



Signature: *Pinakin Shah*

Name of Company Secretary: Pinakin Shah

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