astron®
PAPER & BOARD MILL
Excelling with Inovation

Apbml/Sec./2020-21/29
16th October, 2020

To,	To,
Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron

Dear Sir/ Madam,

Subject: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 half of the Financial Year ended on 30th September, 2020.

We request you to take the certificate on your record.

Thanking You,
Yours Faithfully,

For, Astron Paper & Board Mill Ltd

Uttam Patel,
Company Secretary & Compliance Officer

For, Link Intime India Pvt. Ltd

Authorized Signatory

We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : L21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.
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