

13<sup>th</sup> April, 2023.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Trading Symbol: ASTRAL

Dear Sir/Madam,

**Sub.: Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.**

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**

**Manan Bhavsar**  
**Company Secretary**

**Monica Kanuga**

**Company Secretary**

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicacs.in

**CERTIFICATE**

COMPANY : **ASTRAL LIMITED**  
**(Earlier known as Astral Poly Technik Limited)**

PERIOD : 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023

RELEVANT PROVISIONS : Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015


I have examined all Registers, files and other documents relating to **Astral Limited (Earlier known as Astral Poly Technik Limited)** maintained by Bigshare Services Private Limited pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrars, I hereby certify that, during the year ended on 31<sup>st</sup> March, 2023:

- A) The Company has not received any requests for Share Transfers during the period – Not Applicable as transfers of physical shares not permissible.
- B) The Company has not issued any Duplicate Share Certificates during the period under certification.

**UDIN : F003868E000074224**

Date : 12<sup>th</sup> April, 2023

Place : Ahmedabad

Signature :   
Name : Monica Kanuga  
FCS No. : 3868  
C.P. No. : 2125

