

Apbml/Exch./2022-23/16
30th May, 2022

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: Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed Secretarial Compliance Report for the Financial Year ended on 31st March, 2022.

Kindly take the above on your records.

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN: 03353684
30th May, 2022

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : +91 : 079-40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN: L21090GJ2010PLC063428



**Annual Secretarial Compliance Report of Astron Paper & Board Mill
Limited
for the year ended on March 31, 2022**

**To
The Board Of Directors
Astron Paper and Board Mill Limited
D/702, 7th Floor, Ganesh Meridian,
Opp. High Court,
S. G. Highway,
Ahmedabad - 380060**

We, **Pinakin Shah & Co., Practicing Company Secretary** having its office at **A/201, Siddhi Vinayak Towers, Next to Kataria House, Makarba, Ahmedabad - 380060** have examined:

- a) all the documents and records made available to us and explanation provided including thereon in digital/electronic mode by Astron Paper & Board Mill Limited having its registered office at **D/702, 7th Floor, Ganesh Meridian, Opp. High Court, S. G. Highway, Ahmedabad - 380060 ("a listed entity")**,
- b) the filings / submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document / filing, as may be relevant, which has been relied upon to make this certification for the year ended on **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:
 - a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not Applicable during the Audit Period**);
 - e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**Not Applicable during the Audit Period**);





- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable during the Audit Period);**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable during the Audit Period);**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Other regulations as applicable and circulars/guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my/our examination of those records,
- c) The following are the details of actions taken against the listed entity / its promoters / directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	Not Applicable	NIL	NIL	NIL

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:



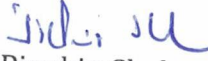


PINAKIN SHAH & CO. COMPANY SECRETARY

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by Astron Paper and Board Mill Limited
1.	NIL	NIL	NIL	NIL

Date: 30/05/2022
Place: Ahmedabad

For, Pinakin Shah & Co.,


Pinakin Shah
Practicing Company Secretary
FCS No.: 2562/C.P. No.: 2932
UDIN: F002562D000435931

