

**ASTRAL POLY TECHNIK LIMITED**

**CIN : L25200GJ1996PLC029134**

**Registered & Corporate Office :** 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

**Phone :** +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

October 13, 2020.

**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 half year ended on September 30, 2020.**

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**



**Krunal Bhatt**  
**Company Secretary**

Encl: As above

**BRANCHES :-**

**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com  
**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com  
**Hyderabad** - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com  
**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com  
**Kochi** - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

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**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com  
**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com  
**Pune** - Phone : 084461 14455 E-mail : pune@astralpipes.com  
**Indore** - Phone : 079743 45983 E-mail : indore@astralpipes.com

**Monica Kanuga**

Company Secretary  
1st Floor, 8, Pritamnagar,  
Ellisbridge, Ahmedabad - 380 006.  
Phone : (O) 40023930 (R) 26578683  
E-mail : monica@monicacs.in

CERTIFICATE

COMPANY : **ASTRAL POLY TECHNIK LIMITED**  
PERIOD : 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020  
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 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, 2020 to 30<sup>th</sup> September, 2020 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 half year ended on 30<sup>th</sup> September, 2020:

- 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 : F003868B000916661

Date : 12<sup>th</sup> October, 2020

Place : Ahmedabad

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

