

**ASTRAL POLY TECHNIK LIMITED**

Registered & Corporate Office:
207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway,
Ahmedabad 380059, Gujarat, India.

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E: info@astralpipes.com | W: www.astralpipes.com
CIN: L25200GJ1996PLC029134

November 18, 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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme.

With reference to captioned subject, we would like to inform that Company has allotted 9,310 equity shares of Re.1/- each pursuant to exercise of options by eligible employees under "Astral Poly Technik Limited Employee Stock Option Scheme 2015" on November 18, 2020.

These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from Rs. 15,06,71,517/- to Rs 15,06,80,826/-.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary

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