

Apbml/Exch./2023-24/30
07th October, 2023

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| To, Corporate Relationship Department, BSE Limited, 2nd floor,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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Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 30th September, 2023.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations 2018, please find enclosed herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 30th September, 2023.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

**Hina Ronak
Patel**

Digitally signed by Hina Ronak
Patel
Date: 2023.10.07 14:24:27
+05'30'

Hina Ronak Patel
Company Secretary & Compliance Officer

Encl: Certificate

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

To,

Date :- 04/10/2023

The Company Secretary
M/s Astron Paper and Board Mill Ltd
D-702, Ganesh Meridian
Seventh Floor, Opposite High Court
S.G. Highway, Ahmedabad - 380060

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head

