

April 12, 2021.

**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.: Change of name of the Company to “Astral Limited”**

We wish to inform you that the name of the Company has been changed from “Astral Poly Technik Limited” to “Astral Limited” w.e.f. April 12, 2021, pursuant to which a fresh certificate of incorporation has been issued by Ministry of Corporate Affairs, Registrar of Companies, Ahmedabad.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**



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