

Apbml/Exch./2023-24/06
18th April, 2023

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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Sub: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, received from M/s. Pinakin Shah & Co., Practicing Company Secretary, Ahmedabad for the year ended on 31st March, 2023.

Kindly take on your records.

For, Astron Paper & Board Mill Limited

**Hina Ronak
Patel**

Digitally signed by Hina
Ronak Patel
Date: 2023.04.18 14:34:01
+05'30'

Hina Ronak Patel

Company Secretary & Compliance Officer

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



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASTRON PAPER & BOARD MILL LIMITED (CIN: L21090GJ2010PLC063428)** maintained by **M/s. Link Intime India Private Limited**, RTA pertaining to transfer/transmission/sub-division/name deletion/renewal of equity shares of the company for the period from 01st April, 2022 to 31th March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent . M/s Link Intime India Private Limited, I hereby certify that there were no any physical Transfer / Transmission / sub-division / name deletion / renewal of shares, during the period from 1st April, 2022 to 31st March, 2023 and hence the Company was not required to dispatch the share certificates.

Date: 17/04/2023

Place: Ahmedabad

For, PINAKIN SHAH & CO.


Pinakin Shah

Practicing Company Secretary

C.P. No. / F.C.S. No.: 2932/2562

UDIN: F002562E000123421

