

Date: 08-04-2019

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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Dear Sir/ Madam,

**Subject: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad branch office situated at Link Intime India Private Limited., 5<sup>th</sup> Floor, Amarnath Business Centre-1, (ABC-1), beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad- 380 009.

Further, we confirm that Link Intime India Private Limited (SEBI Registration No: INR000004058) is registered with Securities and Exchange Board of India to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the half of the Financial Year ended on 31<sup>st</sup> March, 2019 i.e. for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

We request you to take the certificate on your record.

Thanking You,  
Yours Faithfully,

For, Astron Paper & Board Mill Ltd

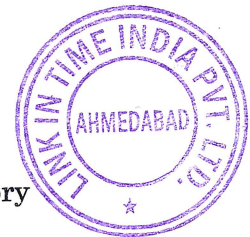


Uttam Patel,  
(Company Secretary & Compliance Officer)



For, Link Intime India Pvt. Ltd

  
Authorized Signatory



We are 2<sup>nd</sup> recipient of  
FSC Certificate of India in our Trade  
CIN : U21090GJ2010PLC063428

**A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**

**Astron Paper & Board Mill Ltd.**

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