

Apbml/Exch./2022-23/01 05th April, 2022

To,	To,
Corporate Relationship Department,	National Stock Exchange of India Ltd.
BSE Limited,	Exchange Plaza, C-1, Block- G,
P.J Towers,	Bandra- Mumbai- 400 051
Dalal Street, Fort,	
Mumbai- 400 001	
Company Code- 540824	Company Code- ASTRON

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 31st March, 2022.

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 31st March, 2022.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

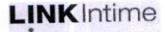
Uttam Patel

Company Secretary

Reg Office: D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-

380060.

Phone No: +91: 079 - 40081221 Email id: <u>info@astronpaper.com</u> Website: <u>www.astronpaper.com</u> CIN:L21090GJ2010PLC063428



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 02/04/2022

To,
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

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Authorized Signatory

AHMEDABAD TO

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368