

ASTRAL POLY TECHNIK LIMITED

Registered & Corporate Office: 207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway, Ahmedabad 380059, Gujarat, India.

P: +91-79 6621 2000 | F: +91-79 6621 2121 E: info@astralpipes.com | W: www.astralpipes.com CIN: L25200GJ1996PLC029134

January 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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended December 31, 2020.

With reference to the captioned subject we submit herewith the confirmation certificate received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited

Krunal Bhatt

Company Secretary

Encl.: As above

JAIPUR

P:0484-2809798 E: kochi@astralpipes.com





Date: 02/01/2021

ASTRAL POLY TECHNIK LTD RS1 Astral House 207/1 B/h Rajpath Club Off. S. G. Highway Ahmedabad - 380059.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31ST December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S Arunraj Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)