

Apbml/Exch./2023-24/36  
10<sup>th</sup> January, 2024

To, Corporate Relationship Department, BSE Limited, 2 <sup>nd</sup> floor,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.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 31<sup>st</sup> December, 2023.**

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 31<sup>st</sup> December, 2023.

Kindly take on your record.

**For, Astron Paper & Board Mill Limited**

**Hina Ronak Patel**  
**Company Secretary & Compliance Officer**

**Encl: Certificate**

**Reg Office :** D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

**Phone No :** +91 : 079 - 40081221

**Email id :** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website :** [www.astronpaper.com](http://www.astronpaper.com)

**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 :- 03/01/2024

To  
The Company Secretary  
Astron Paper & Board Mill Limited  
D-702, Ganesh Meridian  
Seventh Floor, Opposite High Court  
S.G. Highway  
AHMEDABAD :380060

Dear Sir/Madam,

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

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 December, 2023, 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.

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.

Rachita Somani - Branch Head