

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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Subject: Compliance Certificate of Practising Company Secretary under Regulation 40 (9) for the Half Year ended on 30th September, 2018

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practising Company Secretary for the Half Year ended on 30th September, 2018.

This is for your information and records.

Thanking You,
For, Astron Paper & Board Mill Ltd.





Uttam Patel,
Company Secretary & Compliance Officer

Date: 11th October, 2018
Place: Ahmedabad

Encl: As above.



We are 2nd 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.

Office: Ganesh Meridian, D - 702, 7th Floor, Opp.High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.
Tel.: +91-79 40081221, Fax: +91-79 40081220, e-mail: info@astronpaper.com | website: www.astronpaper.com

Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65





**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Astron Paper and Board Mill Limited (CIN: U21090GJ2010PLC063428) maintained by Company's Registrar and Share Transfer Agents M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Astron Paper and Board Mill Limited with BSE & National Stock Exchange of India and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018.

C. Share Certificate relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

D. Any other information, if applicable.

Nil

Date : 10/10/2018

Place : Ahmedabad

Signature: 

Name of Company Secretary: Pinakin Shah

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

