

Sandeep P. Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Makarba Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

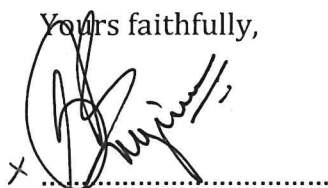
Dear Sir,

With reference to the captioned subject matter, I Sandeep Engineer (Promoter of Astral Limited) hereby submit the declaration that no shares of the Company have been encumbered by me along with the Person Acting in Concern (PAC) directly or indirectly, other than those already disclosed during the financial year.

I request you to kindly take the same on records.

Thanking you,

Yours faithfully,



Sandeep Engineer

Place: Ahmedabad

Date: 1st April, 2024

CC: To,
Audit Committee
Astral Limited
"ASTRAL HOUSE",
207/1, B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059,