

ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

July 8, 2020

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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme

With reference to captioned subject, we would like to inform that Company has allotted 9,310 equity shares of Re.1/- each pursuant to exercise of options by eligible employees under “Astral Poly Technik Limited Employee Stock Option Scheme 2015” on July 8, 2020.

These shares shall rank *pari passu*, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from Rs. 15,06,62,207/- to Rs 15,06,71,516.

Kindly take the same on your record.

Thanking you,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

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