

Date: 11-07-2025

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, 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 30th June, 2025.

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 Compliance Certificate received from MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 30th June, 2025.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAM
BHAI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: c=IN, o=Personal, title=0082,
pseudonym=a44701b61a34966a281e7c63704f0d,
2.5.4.20=11745ee176d8944c5910540dccc9da1c7e
0fabdd4239aa74518d53070269,
postalCode=380060, st=Gujarat,
serialNumber=81ef5c1e92e186602b794012564f0201
0401e00837d6a2a26ad00364e9c9a3c, cn=KIRIT
GHANSHYAMBHAI PATEL
Date: 2025.07.11 11:24:36 +05'30'

Kirit Patel

Managing Director

DIN: 03353684

Encl: Certificate



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**Astron Paper & Board Mill Ltd.**Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No. : 64/1, Chubdak SLM, Nr. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105. Mo. : +91-6358969720

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
ASTRON PAPER & BOARD MILL LIMITED
D-702, GANESH MERIDIAN
SEVENTH FLOOR, OPPOSITE HIGH COURT
S.G. HIGHWAY
AHMEDABAD
PINCODE : 380060

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, 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 **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry