

ASTRON PAPER & BOARD MILL LIMITED
Registered Office:- 407, Satyamev Eminence, Beside Saptak Bungalows, Science City
Road, Sola, Ahmedabad - 380060, Gujarat, India.
E-mail ID: cs@astronpaper.com, Contact No.: , Website: www.astronpaper.com
CIN: L21090GJ2010PLC063428

Date: 16/04/2026

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 31st March, 2026.

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 M/s. MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31st March, 2026.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAMB
HAI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: cn=K, o=Personal, st=IN, ou=, email=KIRIT.GHANSHYAMBHAI.PATEL@GMAIL.COM, c=IN
2.5.4.20=11745ee170a6984c9f1b540c0c09db1c1edf
a266f0233aa76518d53070209, postalCode=380000,
st=Gujarat,
serialNumber=81e961c92e18000267940125648020104
91ced837044a2040030464e9795a3c, cn=KIRIT
GHANSHYAMBHAI PATEL
Date: 2026.04.16 11:31:52 +05'30'

Kirit Patel
Managing Director
DIN: 03353684

Encl: Certificate

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 : 01-04-2026

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 31st March 2026, 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 Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry