

Date: 22-01-2025

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 31st December, 2024.

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 Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31st December, 2024.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAMB
HAI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: cn=Personal, title=0082,
pseudonym=a44701b61a349d6a281e7c63704f0d,
2.5.4.20=11745ee17dafd944c591b540dccc09da1c7
e0f0a6d4239aa74518d53070269,
postalCode=380060, st=Gujarat,
serialNumber=81ef6c1c2e18d602b794012564f020
10491ed0837844a26a00364e9c96a3c, cn=KIRIT
GHANSHYAMBHAI PATEL
Date: 2025.01.22 17:31:27 +05'30'

Kirit Patel

Managing Director

DIN: 03353684

Encl: Certificate



CIN : L21090GJ2010PLC063428

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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 SIM, Nr. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105. Mo.: +91-6359969720



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MI IPL\34

**Astron Paper & Board Mill Limited
D-702, Ganesh Meridian
Seventh Floor, Opposite High Court
S.G. Highway
AHMEDABAD : 380060**

Dear Sir,

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

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 December 2024, 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 Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry