

Ramakant Kantibhai Patel
C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL
RAKANPUR, KALOL GANDHINAGAR 380060
Email id: rkp648@gmail.com

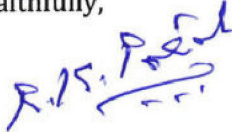
To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, Corporate Relationship Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Ramakant Patel, Promoter** of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2022-23.

Kindly take on your record.

Thanking you,
Your faithfully,



Ramakant Kantibhai Patel
Promoter of Astron Paper & Board Mill Ltd
03rd April, 2023

C.C.TO:
To
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court, S G Highway,
Ahmedabad-380060

Karshanbhai Hirabhai Patel
01/ Gokuldham, Daramli 383110 Gujarat
Email id : rkp312316@gmail.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051
Company Code- 540824	Company Code- Astron

Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Karshanbhai Hirabhai Patel, Promoter** of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2022-23.

Kindly take on your record.

Thanking you,
Your faithfully,



Karshanbhai Hirabhai Patel
Promoter of Astron Paper & Board Mill Ltd
03rd April, 2023

C.C.TO
To
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court, S G Highway,
Ahmedabad-380060

Kirit Ghanshyambhai Patel

**C-7, Sentossa Green Land, S P Ring Road, Rakanpur, District : Gandhinagar,
Ahmedabad, Pin Code : 380060.**

Email id : kiritpatel@astronpaper.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051
Company Code- 540824	Company Code- ASTRON

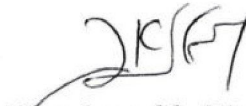
Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Kirit Ghanshyambhai Patel, Promoter** of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2022-23.

Kindly take on your record.

Thanking you,

Your faithfully,


Kirit Ghanshyambhai Patel
Promoter of Astron Paper & Board Mill Ltd
03rd April, 2023

C.C.TO:

To

The Audit Committee

Astron Paper & Board Mill Limited

D-702, Ganesh Meridian,

Opp High Court, S G Highway,

Ahmedabad-380060



SHREERANGAM[®]
PACKAGING PVT. LTD.

CIN: U74950GJ1991PTC016215

AT & PO. ASHOKNAGAR. TA. DETROJ-RAMPURA (VIRAMGAM) DIST : AHMEDABAD-382 140. • (M) 98985 74813

E-mail : shreerangamoffice@gmail.com • Website : www.shreerangam.in



ISO 14001:2015

ISO 45001:2018

AN ISO 9001 : 2015 , ISO 14001 : 2015 AND 45001 : 2018 CERTIFIED COMPANY

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 540824

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051
Company Code- Astron

Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ramakant Patel, Director of Shreerangam Packaging Private Limited, (Corporate Promoter Group of Astron Paper & Board Mill Limited, the Target Company, BSE Code : 540824 and NSE : ASTRON)** hereby declare that Shreerangam Packaging Private Limited, (Corporate Promoter Group of Astron Paper & Board Mill Limited) has not made any encumbrance on the shares, directly or indirectly during the FY 2022-23.

Kindly take on your record.

Thanking you,

For, Shreerangam Packaging Private Limited(Corporate Promoter Group of Astron Paper & Board Mill Ltd)

For, Shreerangam Packaging Pvt. Ltd.

R. K. Patel

Director

Ramakant Patel

Director

Place: Ahmedabad

Date: 03rd April, 2023

C.C. To

Astron Paper & Board Mill Limited

D-702, Ganesh Meridian,

Opp High Court,

S G Highway,

Ahmedabad-380060

Haresh Ambalal Patel

**Address:18, Tarakunj Society, Nr. Vijaynagar RIY Crossing, Nava Vadaj
Ahmedabad-380013**

Email id: -

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001	To, Corporate Relationship Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051
Company Code- 540824	Company Code- ASTRON

Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Haresh Patel, Promoter Group** of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I have not made any encumbrance on the shares, directly or indirectly during the financial year 2022-23.

Kindly take on your record.

Thanking you,
Your faithfully,

H. A. Patel

Haresh Ambalal Patel

Place: Ahmedabad

04th April, 2023

C.C.TO:

To

The Audit Committee

Astron Paper & Board Mill Limited

D-702, Ganesh Meridian,

Opp High Court, S G Highway,

Ahmedabad-380060