

Sandeep Engineer

01/04/2019

**To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051**

**To,
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
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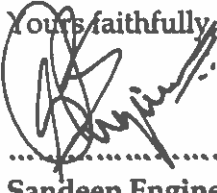
Dear Sir,

Pursuant to Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,



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Sandeep Engineer

CC

To,

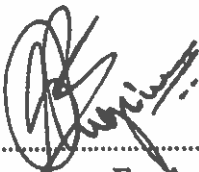
**The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1, B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Part-B**

Name of the Target Company: Astral Poly Technik Limited



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Sandeep Engineer

Place: Ahmedabad

Date: 01/04/2019

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.