



**ASTRAL POLY TECHNIK LIMITED**  
CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.  
Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

**BSE Limited**  
P J Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra(E)s  
Mumbai - 400051

Dear Sir/Madam,

**Subject: Application under Regulation 37 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the proposed Scheme of Amalgamation of Rex Polyextrusion Pvt. Ltd with Astral Poly Technik Limited and their respective shareholders ("the scheme")**

In connection with the above application we hereby confirm that:

- The company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- The company, its promoters or Directors have not been directly or indirectly debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- The company, its promoters or Directors do not have any direct or indirect any relation with the companies its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

**For Astral Poly Technik Limited**

Krunal Bhatt  
Company Secretary

Date: 04.08.2018

Place: Ahmedabad

**BRANCHES :-**

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## REX POLYEXTRUSION PVT. LTD.

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For Rex Polyextrusion Pvt. Ltd.

Chandrashekhhar Dandekar  
Managing Director

Date: 16-07-2018  
Place: Sangli