



**COMPLIANCE REPORT**

It is hereby certified that the draft scheme of arrangement for amalgamation of Rex Polyextrusion Pvt. Ltd. with Astral Poly Technik Ltd. does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated March 10, 2017, including the following:

Sr. No.	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of SEBI Circular dated March 10, 2017		
a	Para (I)(A)(2)	Submission of documents to Stock Exchanges
b	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities
c	Para (I)(A)(4)(a)	Submission of Valuation Report
d	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
e	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting

For Astral Poly Technik Limited

**Krunal Bhatt**  
Company Secretary

For Astral Poly Technik Limited

**Sandeep Engineer**  
Managing Director

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving (Name of the entities) are in compliance with all the Accounting Standards applicable to a listed entity.

For Astral Poly Technik Limited

**Hiranand Savlani**  
Chief Financial Officer

For Astral Poly Technik Limited

**Sandeep Engineer**  
Managing Director

**BRANCHES :-**

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