

Corporate Information

| | |
|--|---|
| Name | Astra Metal Systems Limited |
| CIN | U28112GA1997PLC002291 |
| Business Description: | Engaged in the business of Precision Sheet Metal Components manufacturing, its Fabrication, Finishing and Assemblies. |
| Date of Incorporation | March 03, 1997 |
| Registered Office & Corporate Name | Astra Metal Systems Limited L - 75, Verna Industrial Estate, Verna Goa – 404722, India Tel. No.: +91-0832-6620400/401 Fax: +91-0832-6620406 E-mail: info@astrametals.com Website: www.astrametals.com |
| Manufacturing Units/ Factories | Unit –I L - 75, Verna Industrial Estate, Verna, Goa – 404722, India Unit-II N71, N-71A, N72 Verna Industrial Estate, Goa – 404722, India Unit-III 103-104 Sancoale Industrial Estate, Goa – 403726, India Unit-IV Plot No. 24/6, Balaji Nagar, Padi, Chennai – 600050, India |
| Company Secretary & Compliance Officer | Mr. Pouras Narahari Rane Astra Metal Systems Limited L - 75, Verna Industrial Estate, Verna, Goa - 404722, India E-mail: info@astrametals.com Website: www.astrametals.com |
| Registrar to the Issue | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 Tel No.: +91 11 64732681-88 Fax No.: +91 11 26292682 Email: viren@skylinerta.com ; Investor Grievance Email: grievances@skylinerta.com Website: www.skylinerta.com Contact Person: Mr. Virender Rana SEBI Regn. No.: INR000003241 |
| Registrar and Share Transfer Agent to the Company | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 Tel No.: +91 11 64732681-88 Fax No.: +91 11 26292682 Email: viren@skylinerta.com ; Investor Grievance Email: grievances@skylinerta.com Website: www.skylinerta.com Contact Person: Mr. Virender Rana SEBI Regn. No.: INR000003241 |