



Astec LifeSciences Ltd.

Dated: 12th April, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "533138"

Ref.: "ASTEC"

Sub: Intimation of Disclosure received under Regulation 30 & 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011. ("Takeover Regulations")

Dear Sir/Madam,

Enclosed is the disclosure (without PAN) received from Godrej Agrovet Limited dated April 9, 2021, in terms of Regulation 30 & 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above information on your record.

For Astec LifeSciences Limited

TEJASHREE
ROHAN
PRADHAN

Digitally signed by TEJASHREE ROHAN PRADHAN
DN: cn=, o=Person, 2.5.4.20=4733209557086a2b8a40a0c0f5d3660b05
474545214707a1a555331c3d0, postalCode=400006,
st=MAHARASHTRA,
serialNumber=6449952150a3b19f5b0154db245c55
9b80b1846a0e611cda70d6d4587a7, c=TEJASHREE
ROHAN PRADHAN, o=ASTEC,
pseudoym=22b31a798034b36b4ba2b5853a7a14
Date: 2021.04.12 23:45:14 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: A/a



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsl.com
CIN : L99999MH1994PLC076236

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavilho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Dated: April 9, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "540743"

Ref: "GODREJAGRO"

Sub: Annual Disclosure under Regulation 30(1), 30(2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011. ("Takeover Regulations")

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 30(1), 30(2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Godrej Agrovet Limited, Promoter of Astec LifeSciences Limited and its aggregate shareholding as on March 31, 2021.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

RAIZADA
VIVEK
PRITAMLAL
Digitally signed by
RAIZADA VIVEK
PRITAMLAL
Date: 2021.04.09
16:40:37 +05'30'

Vivek Raizada

**Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)**

Encl.: A/a



Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

Ref.: BSE Scrip Code No – “540743”

Ref.: GODREJAGRO

**Annual Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART A: Details of Shareholding

1. Name of the Target Company (TC)	Astec LifeSciences Limited (CIN: L99999MH1994PLC076236) Godrej One, “3 rd Floor”, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra.		
2. Name(s) of the Stock Exchanges(s) where the shares of the TC are listed	(1) BSE Limited; (2) National Stock Exchange of India Limited.		
3. Particulars of the Shareholder(s) : a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Godrej Agrovet Limited (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable (**)	% of total diluted share/voting capital of TC (*)



Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

As of March 31 st of the year, holding of:			
a) Shares	1,22,04,016	62.305%	62.298%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,22,04,016	62.305%	62.298%

Part B (#):

Name of the Target Company: Astec LifeSciences Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Godrej Agrovet Limited	Yes - Promoter	

For Godrej Agrovet Limited

RAIZADA VIVEK
PRITAMLAL
Digitally signed by RAIZADA VIVEK PRITAMLAL
Date: 2021.04.09 16:40:57 +05'30'

Vivek Raizada

Head - Legal & Company Secretary & Compliance Officer

CC: Astec LifeSciences Limited

Note:

1. 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. Calculated with reference to diluted share capital / voting capital of TC being Rs.19,58,98,600/- (1,95,89,860 Equity Shares of Rs.10/- each).

(**) Calculated with reference to the paid-up capital of the TC being Rs.19,58,75,550/- (1,95,87,555 Equity Shares of Rs.10/- each).

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

Place: Mumbai

Date: April 9, 2021



Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Godrej Agrovet Limited, Promoter of Astec LifeSciences Limited, do hereby confirm, in terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that:

Godrej Agrovet Limited, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, in respect of our Shareholding in Astec LifeSciences Limited, during the Financial Year 2020-21.

For Godrej Agrovet Limited

RAIZADA
VIVEK
PRITAMLAL

Digitally signed by
RAIZADA VIVEK
PRITAMLAL
Date: 2021.04.09
16:41:12 +05'30'

Vivek Raizada

Head - Legal & Company Secretary & Compliance Officer

CC: Astec LifeSciences Limited

Place: Mumbai

Date: April 9, 2021

