



Astec LifeSciences Ltd.

Date: 13th October, 2022

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: Reconciliation Audit Report of Share Capital as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [previously Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996] for the Quarter ended 30th September, 2022

Dear Sir / Madam,

Please find enclosed herewith Reconciliation Audit Report of Share Capital of Astec LifeSciences Limited as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [previously Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996] for the Quarter ended 30th September, 2022.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: As above



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.astecils.com
CIN : L99999MH1994PLC076236

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office:A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office:C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg,2ndFlr,23,P M Road,Fort Mumbai 400001.

EMAIL:csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1.	For Quarter ended	:	30.09.2022	
2.	ISIN	:	INE563J01010	
3.	Face Value	:	Rs.10/- (Rupees Ten Only) each	
4.	Name of the Company	:	Astec LifeSciences Limited	
5.	Registered Office Address	:	Godrej One, 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra	
6.	Correspondence Address	:	Godrej One, 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra	
7.	Telephone and Fax Nos.	:	Tel: 022- 2518 8010, Fax: 022- 2261 8289	
8.	Email Address	:	tejashree.pradhan@godrejastec.com	
9.	Name of the Stock Exchanges where the company's securities are listed:	:	1) BSE Limited 2) National Stock Exchange of India Limited	
			No. of Equity Shares	% of Total Issued Capital
10.	Issued Capital	:	1,96,04,555	100.00%
11.	Listed Capital (Exchange-wise) (As per Company's record)	:	1,96,04,555	100.00%
12.	Held in Dematerialized form in CDSL	:	12,69,654	6.48%
13.	Held in Dematerialized form in NSDL	:	1,83,34,896	93.52%
14.	Held in physical form	:	5	Negligible

15.	Total No. of Shares (12+13+14)	:	1,96,04,555
16.	Reasons for differences if any, between (10&11), (10&15) (11&15)	:	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration:

◆◆◆ Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
Allotment of Equity Shares issued under Employees Stock Option Plan, 2012 (ESOP 2012)	4,000 (Four Thousand) Equity Shares of Face Value of Rs.10/- per Equity Share	Applied for listing and Listing Approvals received from National Stock Exchange of India Limited and BSE Limited on 25 th July, 2022	Yes - BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Not Applicable
Allotment of Equity Shares issued under Employees' Stock Option Scheme, 2015 (ESOS 2015)	3,000 (Three Thousand) Equity Shares of Face Value of Rs.10/- per Equity Share	Applied for listing and Listing Approvals received from National Stock Exchange of India Limited and BSE Limited on 25 th July, 2022	Yes - BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Not Applicable

18.	Register of Members is updated (Yes/No)	:	Yes
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19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	N.A.
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter	:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay	:	Nil
22.	Names, Telephone and Fax No. of Compliance Officer of the Company	:	Ms. Tejashree Pradhan Company Secretary & Compliance Officer Tel.: 022-2518 8010, Fax: 022-2261 8289
23.	Name, Telephone and Fax no., Regn No. of the Auditor	:	Mr. Vikas R. Chomal, Practicing Company Secretary Proprietor Vikas R. Chomal & Associates A/B, 201, Manas Building, 2 nd Floor, Kharkar Ali, Thane (West) – 400 601, Maharashtra, Tel.: 022- 2541 0931/9867811641 ICSI Membership No.: FCS No.11623; Certificate of Practice (CP) No.: 12133
24.	Appointment of Common Agency for Share registry work, If yes, name & address:	:	Yes Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400 093
25.	Any other details that the Auditor may like to provide (e.g BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	:	N.A.

For Vikas R. Chomal & Associates

Vikas
Ramchandra
a Chomal

Digitally signed by
Vikas Ramchandra
Chomal
Date: 2022.10.13
12:54:26 +05'30'

Vikas R. Chomal

Proprietor

Membership No.: 11623

Certificate of Practice No.: 12133

UDIN: F011623D001214286

Place: Thane, Maharashtra

Date: 13th October, 2022