

Date: 6th April, 2024

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.: "ASTECC"

Sub.: Disclosure under the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find enclosed herewith, Disclosure as a Promoter of Astec LifeSciences Limited (Target Company) pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on your records.

Thanking you,

Yours sincerely,


Ashok V. Hiremath
(Promoter of Astec LifeSciences Limited)

Encl.: A/a

CC: Astec LifeSciences Limited
Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079

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

I, Ashok V. Hiremath, Promoter of Astec LifeSciences Limited (Target Company), 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:

I, along with person(s) acting in concert, have not made any encumbrance, directly or indirectly, in respect of Equity Shareholding in Astec LifeSciences Limited (Target Company) during the Financial Year 2023-24.

Place: Mumbai
Date: 6th April, 2024

Signature: 
Ashok V. Hiremath