



Astec LifeSciences Ltd.

Date: 19th March, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Astec LifeSciences Limited - Employees Stock Option Scheme, 2015 (ESOS 2015)

Dear Sirs,

This is to inform you that the Compensation Committee of the Board of Directors of the Company has approved allotment of 9,200 (Nine Thousand Two Hundred) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid-up, to certain employees of the Company (including Mr. Arijit Mukherjee, Whole Time Director of the Company) today, i.e., on 19th March, 2021, upon exercise of 9,200 (Nine Thousand Two Hundred) Options granted to them [out of which 6,000 (Six Thousand) options were exercised by Mr. Arijit Mukherjee, Whole Time Director of the Company], at an Exercise Price of Rs.387.35 (Rupees Three Hundred Eighty Seven and Paise Thirty Five Only) per Equity Share, under the Company’s Employees Stock Option Scheme, 2015 (ESOS 2015).

The amount realized by the Company upon exercise of the said Options is Rs. 35,63,620/- (Rupees Thirty Five Lakh Sixty Three Thousand Six Hundred and Twenty Only) [9,200 Options @ Rs.387.35 per Option].



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.astecsls.com
CIN : L99999MH1994PLC076236



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