

Date: 9th 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.: Continual Disclosure under the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith Continual Disclosure as a Promoter along with Mrs. Chitralekha Ashok Hiremath, my wife who is a part of the Promoter Group of Astec LifeSciences Limited pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, giving details of shareholding as on 31st March, 2021.

Please take the same on your records.

Thanking you,

Yours sincerely,

HIREMATH
ASHOK
VISHWANATH

Digitally signed by HIREMATH ASHOK VISHWANATH
DN: cn=HIREMATH ASHOK VISHWANATH, o=ASTEC
LIFE SCIENCES LIMITED, email=ASHOK.VISHWANATH@ASTEC
LIFE SCIENCES LIMITED, c=IN, postalCode=400079, st=MAHARASHTRA
Date: 2021.04.09 14:04:31 +05'30'

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-400079

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**Format for 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		
2. Name(s) of the stock exchanges(s) where the shares of the TC are listed	i. BSE Limited ii. 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 Ashok V. Hiremath (Promoter) Chitralekha Ashok Hiremath (Promoter Group)		
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 (*)
As of March 31 st of the year, holding of:			
a) Shares			
1) Ashok V. Hiremath	5,67,514	2.90%	2.90%
2) Chitralekha Ashok Hiremath	0	0.00%	0.00%
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	5,67,514	2.90%	2.90%

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
Ashok V. Hiremath	Promoter	
Chitralekha Ashok Hiremath	Promoter Group	

Place: Mumbai
Date: 09/04/2021

Signature: **HIREMATH ASHOK VISHWANATH**
Ashok V. Hiremath

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.

**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, 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 Chitralkha Ashok Hiremath (person acting in concert), have not made any encumbrance on the Equity Shares of Astec LifeSciences Limited, directly or indirectly during the Financial Year 2020-21.

Place: Mumbai
Date: 09/04/2021

HIREMATH
ASHOK
VISHWANATH
Signature: _____
Ashok V. Hiremath

Digitally signed by HIREMATH ASHOK VISHWANATH
DN: c=IN, o=Maharashtra,
ou=Government of Maharashtra, ou=Department of
Public Relations, email=Ashok.Vishwanath@maharashtra.gov,
serial=1, cn=Ashok V. Hiremath
Date: 2021.04.09 14:31:11 +05'30'

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)