

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

**Dated:** April 6, 2023

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: Annual Declaration under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeover) Regulations, 2011. ("Takeover Regulations")**

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Dear Sir / Madam,

Please find enclosed the declaration for the Financial Year 2022-23 under Regulation 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 (Target Company).

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

Thanking you,

Yours sincerely,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
**(ACS 11787)**  
**Encl.: A/a**

CC to: **Astec LifeSciences Limited**  
**(BSE SCRIP CODE "533138" AND NSE SYMBOL "ASTEC")**  
Godrej One, 3rd Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai – 400079, Maharashtra



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**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 (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:

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 2022-23.

**For Godrej Agrovet Limited**

**Vivek Raizada**  
**Head - Legal & Company Secretary & Compliance Officer**

**CC: Astec LifeSciences Limited**

**Place:** Mumbai

**Date:** April 6, 2023

**CC to: Astec LifeSciences Limited**  
**(BSE SCRIP CODE "533138" AND NSE SYMBOL "ASTEC")**  
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Eastern Express Highway, Vikhroli (East),  
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