

CIN : L15410MH1991PLC135359

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: "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")

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).

Thanking you,

Yours sincerely,

[illegible]

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: A/a

Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400079

Godrej

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 : gavilho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

**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
PRITAMLAL
RAIZADA

Vivek Raizada

Head - Legal & Company Secretary & Compliance Officer

Digitally signed by VIVEK PRITAMLAL RAIZADA
DN: cn=VIVEK PRITAMLAL RAIZADA, o=Godrej Agrovet Limited,
street=MUMBAI, (c=MUMBAI), cn=Personal,
serialNumber=822cd346c33a6951367aba2705ab403
bb69d130410747c57bc2558977e9,
pseudoym=eff7d75da3346d789f888a554e1ca,
Z.S.A.20-6a68da654d0437b281ca5229410359dcd,
a2510348610376a977e1d4d3b6b2b,
email=VIVEK.RAIZADA@GODREJAGROVET.COM, cn=VIVEK
PRITAMLAL RAIZADA
Date: 2023.04.06 13:46:50 +05'30'

CC: Astec LifeSciences Limited

Place: Mumbai

Date: April 6, 2023

**CC to: Astec LifeSciences Limited
(BSE SCRIP CODE "533138" AND NSE SYMBOL "ASTEC")**

Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 40007



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