



Astec LifeSciences Ltd.

Date: 18th August, 2015

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "ASTEC"

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir,

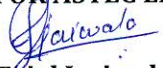
Please find enclosed herewith Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from Mr. Ashok V. Hiremath, Promoter of our Company who has released his 4,45,910 Pledged Equity Shares constituting 2.29% of the total paid up capital of our Company, Dr. P. L. Tiwari, Promoter of our Company who has released his 2,40,454 Pledged Equity Shares constituting 1.24% of the total paid up capital of our Company and Mr. Suresh Hiremath, Promoter of our Company who has released his 2,09,092 Pledged Equity Shares constituting 1.07% of the total paid up capital of our Company.

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED


Tejpal Jariwala

Company Secretary & Compliance Officer



Encl.: A/a

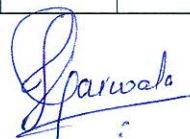


Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001, India
Phone: +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecsls.com
Website : www.astecsls.com
CIN : L99999MH1994PLC076236

[illegible]

Chitra Ashok Hiremath	1,00,500	0.51	-	-	-	-	-	-	-	-	-	-	-
Ashok V. Hiremath HUF	5,500	0.02	-	-	-	-	-	-	-	-	-	-	-
Laxmikant Kabra	1,100	0.01	-	-	-	-	-	-	-	-	-	-	-
Supriya Ashok Hiremath	1,100	0.01	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory



Place : Mumbai

Date : 18th August, 2015

* The names of all promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company , personal borrowing, third party pledge etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.