



ASTEC

Astec LifeSciences Ltd.

Dated: 20th September, 2013

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

Ref: "ASTEC"

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find attached herewith the Disclosure received under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the following:

- a) Altimax Financial Services Pvt Ltd on 20th September, 2013.
- b) Ashok V. Hiremath on 20th September, 2013
- c) Chitra Hiremath on 20th September, 2013
- d) Dr. P.L Tiwari on 20th September, 2013

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED

Tejal Jariwala
Company Secretary & Compliance Officer



Encl.: as above.



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

Head 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 : ah@astecsls.com
Website : www.astecsls.com

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	ASTEC LIFESCIENCES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ALTIMAX FINANCIAL SERVICES PRIVATE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	8,43,000	4.67%	4.55%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,00,000 (Warrants convertible into Equity Shares)	0.55%	0.54%
Total (a+b+c)	9,43,000	5.22%	5.09%

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	1,00,000	0.55%	0.54%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
Total (a+b+c)	1,00,000	0.55%	0.54%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	9,43,000	5.09%	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	9,43,000	5.09%	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Allotment of Equity Shares Pursuant to Conversion of Preferential Warrants convertible into Equity Shares		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	19 th September, 2013		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	18,04,41,300
9. Equity share capital/ total voting capital of the TC after the said acquisition	18,52,91,300
10. Total diluted share/voting capital of the TC after the said acquisition	18,52,91,300

Note:

(*) 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.



Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 20.09.2013

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	ASTEC LIFESCIENCES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ashok V. Hiremath		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	61,15,780	33.89%	33.00%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,25,000 (Warrants convertible into Equity Shares)	0.69%	0.67%
Total (a+b+c)	62,40,780	34.58%	33.68%

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	1,25,000	0.69%	0.67%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
Total (a+b+c)	1,25,000	0.69%	0.67%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	62,40,780	33.68%	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	62,40,780	33.68%	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Allotment of Equity Shares Pursuant to Conversion of Preferential Warrants convertible into Equity Shares		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	19 th September, 2013		

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Note:

(*) 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.



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1. Name of the Target Company (TC)	ASTEC LIFESCIENCES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Chitra Hiremath		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	5,500	0.03%	0.03%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	95,000 (Warrants convertible into Equity Shares)	0.53%	0.51%
Total (a+b+c)	1,00,500	0.56%	0.54%

<u>Details of acquisition</u> a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	95,000 - -	0.53% - -	0.51% - -
Total (a+b+c)	95,000	0.53%	0.51%
<u>After the acquisition, holding of:</u> a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,00,500 - -	0.54% - -	- - -
Total (a+b+c)	1,00,500	0.54%	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Allotment of Equity Shares Pursuant to Conversion of Preferential Warrants convertible into Equity Shares		
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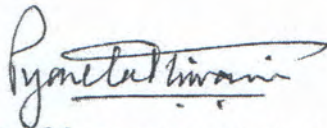
1. Name of the Target Company (TC)	ASTEC LIFESCIENCES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. P.L. Tiwari		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	16,50,000	9.14%	8.90%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,65,000 (Warrants convertible into Equity Shares)	0.91%	0.89%
Total (a+b+c)	18,15,000	10.05%	9.8%

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	1,65,000	0.91%	0.89%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
Total (a+b+c)	1,65,000	0.91%	0.89%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	18,15,000	9.8%	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	18,15,000	9.8%	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Allotment of Equity Shares Pursuant to Conversion of Preferential Warrants convertible into Equity Shares		
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