



Astec LifeSciences Ltd.

Date: 29th July, 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 Dr. P. L. Tiwari, Promoter of our Company who has released his 2,80,530 Pledged Equity Shares constituting 1.44% of the total paid up capital of our Company.

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED


Tejal Jariwala

Company Secretary & Compliance Officer



Encl.: A/a



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CIN : L99999MH1994PLC076236

Name of the Target Company(TC)

**Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)**

29th July, 2015

Dr. P. L. Tiwari

23rd July, 2015[illegible]

