



Astec LifeSciences Ltd.

Date: 24th November, 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 1,50,000 Pledged Equity Shares constituting 0.77% 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



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@astecls.com
Website : www.astecls.com
CIN : L99999MH1994PLC076236

Date: 23rd November, 2015

To,

The Department of Corporate Services
BSE LIMITED (Bombay Stock Exchange)
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001
Ref.: BSE Scrip Code No. "533138"

The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051
Ref: "ASTEC"

Astec LifeSciences Limited
7th Floor, Elite Square,
274 Perin Nariman Street,
Fort, Mumbai-400001

Subject: Disclosure under Regulation 31(1) and 31(2) of Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s),

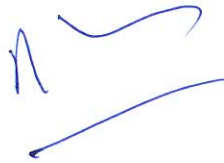
Please find enclosed the Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

Thanking You,

Yours Sincerely,



Ashok V. Hiremath

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)					ASTEC LIFESCIENCES LIMITED								
Names of the stock exchanges where the shares of the target company are listed					Bombay Stock Exchange (BSE) National Stock Exchange (NSE)								
Date of reporting					23 rd November, 2015								
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/ released (tick the relevant one)					Ashok V. Hiremath								
Details of creation of encumbrance					N.A.								
Name of the promoter(s) or PACs with him *	Promoter holding in Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation)	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of entity in whose favour shares encumbered***	Number	% of total share capital
Ashok V. Hiremath	19,45,506	10.00	18,13,055	9.32	Release	23 rd November, 2015	Pledge	N.A.	1,50,000	0.77	Finquest Financial Solutions Private Limited	16,63,055	8.55
Godrej Agrovet Limited	88,11,474	45.29	-	-	-	-	-	-	-	-	-	-	-
Signature of the Authorized Signatory 													
Place : Mumbai													
Date : 23 rd November, 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.													