



ASTEC

Astec LifeSciences Ltd.

Date: 27th 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 19,08,374 Pledged Equity Shares constituting 9.80% 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



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

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CIN : L99999MH1994PLC076236

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Supriya Ashok Hiremath	1,100	0.01	-	-	-	-	-	-	-	-	-	-	-
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Signature of the Authorized Signatory

Place : Mumbai

Date : 27th 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.