



Astec LifeSciences Ltd.

Date: 2nd December, 2015

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

Ref: "ASTEC"

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 16,63,055 Pledged Equity Shares constituting 8.55% 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
ACS 32441



Encl.: A/a



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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

Date: 2nd December, 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 2 nd December, 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***
Ashok V. Hiremath	19,45,506	10.00	16,63,055	8.55	Release	2 nd December, 2015	Pledge	N.A.	16,63,055	8.55	IFCI Limited	-
Godrej Agrovet Limited	88,11,474	45.29	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory

Place : Mumbai

Date : 2nd December, 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.