



Astec LifeSciences Ltd.

Date: 10th 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 Disclosures 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 6,95,227 Pledged Equity Shares constituting 3.57% of the total paid up capital of our Company and from Mr. Suresh Hiremath, Promoter of our Company who has released his 2,43,939 Pledged Equity Shares constituting 1.25% of the total Paid up Capital of our Company.

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED


Tejpal Jariwala

Company Secretary & Compliance Officer



Encl.: A/a



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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

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	10 th July, 2015
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released (tick the relevant one)	Mr. Ashok V. Hiremath & Suresh Hiremath
Date of closure of pledge	9 th July, 2015

[illegible]

Laxmikant Kabra	1,100	0.01	0.01	-	-	-	-	-	-	-	-	-	-
Supriya Ashok Hiremath	1,100	0.01	0.01	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory



Place : Mumbai

Date : 10th July, 2015