



Astec LifeSciences Ltd.

Dated: 25th March, 2017

To,
**The Department of Corporate Services
BSE Limited**
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
**The Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations [Allotment of Equity Shares under Employee Stock Options Plan, 2012]

Dear Sir,

This is to inform you that the Compensation Committee of the Board of Directors of the Company at its Meeting held today, i.e. on 25th March, 2017, has allotted 9,000 (Nine Thousand) Equity Shares of Face Value Rs.10/- each to the employees of the Company upon exercise of 9,000 (Nine Thousand) Options granted to them, at an exercise price of Rs.34/- (Rupees Thirty Four Only) per Equity Share i.e. money realized by the Company upon exercise of the said Options is Rs.3,06,000/- (Three Lac Six Thousand Only) [9,000 Options @ Rs.34/- per Option], under Astec Employee Stock Options Plan, 2012, as fully paid-up.

The above 9,000 (Nine Thousand) Equity Shares would rank *pari passu* with the existing Equity Shares of the Company in all respects including dividend entitlement.

With this allotment the total paid-up capital of the Company stands at Rs.19,51,28,550/- (Rupees Nineteen Crore Fifty One Lac Twenty Eight Thousand Five Hundred Fifty Only) (divided into 1,95,12,855 Equity Shares of Rs.10/- each).

Please take the above information on your records.

Thanking you,

Yours Sincerely,

For Astec LifeSciences Limited

Tejpal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007



Responsible Care
OUR COMMITMENT TO SUSTAINABILITY

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