



Astec LifeSciences Ltd.

**Date:** 8<sup>th</sup> July, 2022

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

To,  
**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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Astec LifeSciences Limited - Employees Stock Option Plan, 2012 (ESOP 2012) and Employees Stock Option Scheme, 2015 (ESOS 2015)**

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 8<sup>th</sup> July, 2022, has approved allotment of Equity Shares to certain employees of the Company as follows, upon exercise of Options granted under Employees Stock Option Scheme, 2015 (ESOS 2015) and Employees Stock Option Plan, 2012 (ESOP 2012):

<b>Particulars</b>	<b>Under Employees Stock Option Plan, 2012 (ESOP 2012)</b>	<b>Under Employees Stock Option Scheme, 2015 (ESOS 2015)</b>
No. of Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, allotted as fully paid-up	4,000 (Four Thousand)	3,000 (Three Thousand)
Exercise Price	Rs.34.00 (Rupees Thirty Four Only) per Equity Share	Rs. 387.35 (Rupees Three Hundred Eighty Seven and Paise Thirty Five Only) per Equity Share



Regd. Office :  
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Fax No.: 022-22618289  
Email id: astecinfo@godrejastec.com  
Website: www.astecsls.com  
CIN : L99999MH1994PLC076236



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Amount realized by the Company upon exercise of the said Options	Rs.1,36,000 (Rupees One Lakh Thirty Six Thousand Only)  4,000 Options @ Rs.34.00 per Option	Rs.11,62,050/- (Rupees Eleven Lakh Sixty Two Thousand and Fifty Only)  3,000 Options @ Rs.387.35 per Option
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The above Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs.19,60,45,550/- (Rupees Nineteen Crore Sixty Lakh Forty Five Thousand Five Hundred and Fifty Only) [divided into 1,96,04,555 (One Crore Ninety Six Lakh Four Thousand Five Hundred and Fifty Five) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each].

Please take the same on your records.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**



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