



Astec LifeSciences Ltd.

Date: 25th July, 2020

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 Scheme, 2015 (ESOS 2015)

Dear Sirs,

This is to inform you that the Compensation Committee of the Board of Directors of the Company has approved allotment of 8,000 (Eight Thousand) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid-up, to Mr. Arijit Mukherjee, Whole Time Director of the Company today, i.e., on 25th July, 2020, upon exercise of 8,000 (Eight Thousand) Options granted to him, at an Exercise Price of Rs.387.35/- (Rupees Three Hundred Eighty Seven and Paise Thirty Five Only) per Equity Share, under the Company’s Employees Stock Option Scheme, 2015 (ESOS 2015).

The amount realized by the Company upon exercise of the said Options is Rs.30,98,800/- (Rupees Thirty Lakh Ninety Eight Thousand Eight Hundred Only) [8,000 Options @ Rs.387.35/- per Option].

The above 8,000 (Eight Thousand) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.



Regd. Office :
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Vikhroli (East), Mumbai-400079,
Maharashtra, India
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Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsls.com
CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs.19,57,83,550/- (Rupees Nineteen Crore Fifty Seven Lakh Eighty Three Thousand Five Hundred Fifty Only), comprising of 1,95,78,355 (One Crore Ninety Five Lakh Seventy Eight Thousand Three Hundred 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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