



Astec LifeSciences Ltd.

Date: 20th January, 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 Plan, 2012 (ESOP 2012)

Dear Sirs,

This is to inform you that the Compensation Committee, has approved allotment of 2,800 (Two Thousand Eight Hundred) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid-up, to certain employees of the Company today, i.e., on 20th January, 2020, upon exercise of 2,800 (Two Thousand Eight Hundred) Options granted to them, at an Exercise Price of Rs.34/- (Rupees Thirty Four Only) per Equity Share, under the Company's Employees Stock Option Plan, 2012 (ESOP 2012).

The amount realized by the Company upon exercise of the said Options is Rs.95,200/- (Rupees Ninety Five Thousand Two Hundred Only) [2,800 Options @ Rs.34/- per Option].

The above 2,800 (Two Thousand Eight Hundred) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.



P. Pradeep



Regd. Office :
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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. 19,56,83,550/- (Rupees Nineteen Crore Fifty Six Lakh Eighty Three Thousand Five Hundred Fifty Only) [divided into 1,95,68,355 (One Crore Ninety Five Lakh Sixty Eight Thousand Three 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)



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007



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