



Astec LifeSciences Ltd.

Date: 22nd July, 2021

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 1,500 (One Thousand Five Hundred) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid-up, to an employee of the Company on 21st July, 2021, upon exercise of 1,500 (One Thousand Five Hundred) 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. 5,81,025/- (Rupees Five Lakh Eighty One Thousand and Twenty Five Only) [1,500 Options @ Rs.387.35 per Option].

The above 1,500 (One Thousand Five Hundred) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsls.com
CIN : L99999MH1994PLC076236



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With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs. 19,58,90,550/- (Rupees Nineteen Crore Fifty Eight Lakh Ninety Thousand Five Hundred Fifty Only) [divided into 1,95,89,055 (One Crore Ninety Five Lakh Eighty Nine Thousand 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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