



Astec LifeSciences Ltd.

Date: 4th June, 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 2,000 (Two Thousand) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, fully paid-up, to an employee of the Company today, i.e., on 4th June, 2020, upon exercise of 2,000 (Two Thousand) Options granted, 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.68,000/- (Rupees Sixty Eight Thousand Only) [2,000 (Two Thousand) Options @ Rs.34/- (Rupees Thirty Four Only) per Option].

The above 2,000 (Two Thousand) 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.19,57,03,550/- (Rupees Nineteen Crore Fifty Seven Lakh Three Thousand Five Hundred Fifty Only), comprising of 1,95,70,355 (One Crore Ninety Five Lakh Seventy 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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