



Astec LifeSciences Ltd.

Date: 11th April, 2023

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”

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Please find enclosed herewith, Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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.astecsl.com
CIN : L99999MH1994PLC076236



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Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Pursuant to the requirement of Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility of Astec LifeSciences Limited are maintained by Share Transfer Agent of Astec LifeSciences Limited, viz., Bigshare Services Private Limited, which is duly registered with SEBI Registration No. INR000001385, having its Registered Office at E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Mumbai – 400072, Maharashtra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

TEJASHREE
ROHAN
PRADHAN

Digitally signed by TEJASHREE ROHAN PRADHAN
DN: c=IN, st=Maharashtra,
2.5.4.20=d7353895b7d8de2bb8a4dacecb3d366b
9b547485e521d767e1a5353c31c3a0,
postalCode=400606, street=Thane,
pseudonym=e97852120fa527a5f00375c731c25c
4,
serialNumber=cc44393f2150dc019f3d0164db34
5c555b40cb184b6e8611cda7b9464587a7,
o=Personal, cn=TEJASHREE ROHAN PRADHAN
Date: 2023.04.11 11:15:23 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.11
14:45:19 +05'30'

N.V.K. Mohan
Authorized Signatory



Regd. Office :
“Godrej One”, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
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