



Astec LifeSciences Ltd.

**Date:** 18<sup>th</sup> 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,

**Subject: Statement of Annual Disclosure**

In accordance with Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August, 2021 (updated as on 13<sup>th</sup> April, 2022), please find enclosed herewith the Annual Disclosure for the Financial Year 2022-23, in the format as prescribed under the said Circular.

This is for your information and records.

Thanking you,

Yours faithfully.

**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS: 7167)**

**Encl.:** As above



Regd. Office :  
“Godrej One”, 3<sup>rd</sup> 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

**Annual Disclosure**

1. Name of the Company: Astec LifeSciences Limited
2. CIN: L99999MH1994PLC076236
3. Report filed for Financial Year (F.Y.): 2022-23
4. Details of the Current block: Given Below  
(All figures in Rs. Crore)

Sr. No.	Particulars	Details
1.	2-year block period	F.Y. 2022-23 & F.Y. 2023-24
2.	Incremental borrowing done in F.Y. 2022-23 <b>(a)</b>	Not Applicable
3.	Mandatory borrowing to be done through debt securities in F.Y. 2022-23 <b>(b) = (25% of a)</b>	Not Applicable
4.	Actual borrowing done through debt securities in F.Y. 2022-23 <b>(c)</b>	Not Applicable
5.	Shortfall in the borrowing through debt securities, if any, for F.Y. 2021-22 carried forward to F.Y. 2022-23 <b>(d)</b>	Not Applicable
6.	Quantum of (d), which has been met from (c) <b>(e)</b>	Not Applicable
7.	Shortfall, if any, in the mandatory borrowing through debt securities for F.Y. 2022-23 {after adjusting for any shortfall in borrowing for F.Y. 2021-22 which was carried forward to F.Y. 2022-23} <b>(f) = (b) - [(c) - (e)]</b>	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. Crore): Given below

Sr. No.	Particulars	Details
1.	2-year block period	F.Y. 2021-22 & F.Y. 2022-23
2.	Amount of fine to be paid for the block, if applicable <b>Fine = 0.2% of {(d)-(e)}</b>	Not Applicable

**For Astec LifeSciences Limited**

**For Astec LifeSciences Limited**

**Madhur Gundecha**  
**Chief Financial Officer**  
**(ICAI Membership No.: 106349)**  
**Contact No: 022-2519 4416**  
**Email Id: [madhur.gundecha@godrejastec.com](mailto:madhur.gundecha@godrejastec.com)**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(ICSI Membership No.: FCS 7167)**  
**Contact No: 022-2519 4416**  
**Email Id: [tejashree.pradhan@godrejastec.com](mailto:tejashree.pradhan@godrejastec.com)**

**Date: 18<sup>th</sup> April, 2023**

