



Astec LifeSciences Ltd.

Date: 18th April, 2022

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, 2022.

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 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai- 400 059, Maharashtra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

For Bigshare Services Private Limited

Tejashree Pradhan
Company Secretary & Compliance Officer

N.V.K. Mohan
Authorized Signatory



Regd. Office :
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