



Astec LifeSciences Ltd.

Date: 6th 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(s),

Subject: Disclosure under Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 issued by Securities and Exchange Board of India (SEBI) to be submitted at the beginning of the Financial Year 2022-23

We, Astec LifeSciences Limited (“the Company”), hereby wish to submit the following disclosure under Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 issued by SEBI, in order to confirm to the Stock Exchanges that we are not a ‘Large Corporate’ within the meaning of the said Circular:-

Sr. No.	Particulars	Details
1	Name of the Company	ASTEC LIFESCIENCES LIMITED
2	Corporate Identity Number (CIN)	L99999MH1994PLC076236
3	Outstanding Long Term Borrowing of the Company as on 31 st March, 2022	Rs. 40 Crore The Company, thus, does not satisfy the second condition of having an outstanding long term borrowing of Rs.100 Crore or above in order to qualify as a “Large Corporate”.
4	Highest Credit Rating during the previous Financial Year along with the name of the Credit Rating Agency	Highest Credit rating during the previous Financial year of long term is [ICRA] AA- (pronounced as ‘ICRA double A minus’) and of short term is [ICRA]A1+ (pronounced ICRA A one plus) assigned from ICRA Limited.



Regd. Office :
“Godrej One”, 3rd Floor,
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Email id: astecinfo@godrejastec.com
Website: www.astecsl.com
CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

		The Company, thus, does not satisfy the third condition of having a credit rating of “AA and above” in order to qualify as a “Large Corporate”.
5	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable since the Company is not a “Large Corporate”

In view of the above, we hereby confirm that although we satisfy the first condition of having our securities listed on recognized stock exchanges, we do not meet the second and third conditions mentioned in Clause 2 of the aforesaid Circular.

We, therefore, are NOT a “Large Corporate” in terms of the Circular stated above.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
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