



Astec LifeSciences Ltd.

Date: 10th April, 2024

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: Certificate as per Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Dear Sir,

Please find enclosed herewith Certificate as per Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: A/a



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.godrejastec.com
CIN : L99999MH1994PLC076236

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Flr, 23, P M Road, Fort Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

CERTIFICATE UNDER
REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I/We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Astec LifeSciences Limited (“the Company”) maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent of the Company, I/We, hereby certify as follows, for the Financial Year ended 31st March, 2024:

(A) As per the records made available to us there were no requests received relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from 1st April, 2023 to 31st March, 2024.

(B) Any other information, if applicable. - None

For Vikas R. Chomal & Associates
Company Secretaries

VIKAS
RAMCHAND
RA CHOMAL
Digitally signed by
VIKAS RAMCHANDRA
CHOMAL
DN: cn=2024.04.10
12:09:21 +05'30'

Vikas R. Chomal
(Proprietor)

FCS No. 11623

C.P. No. 12133

ICSI UDIN: F011623F000074015

ICSI Firm Peer Review Reg. No: S2013MH216500

Date: 10/04/2024

Place: Thane, Maharashtra