

Date: 7th October, 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"

<u>Sub: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u>

(Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022

Dear Sir/Madam,

Please find enclosed herewith, compliance certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of Astec LifeSciences Limited, for the Quarter ended 30th September, 2022, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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











Date: 07/10/2022

ASTEC LIFESCIENCES LIMITED Godrej One 3rd Floor Pirojshanagar Eastern Express Highway Vikhroli (East) Mumbai - 400079

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2022 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory