



Astec LifeSciences Ltd.

Date: May 15, 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,

Subject: Statement of Annual Disclosure

In accordance with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, please find enclosed herewith the Annual Disclosure for the Financial Year 2021-22, 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

Encl.: as above.



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.astecsls.com
CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

Annual Disclosure

- | | | |
|----|--|----------------------------|
| 1. | Name of the Listed Entity | Astec LifeSciences Limited |
| 2. | CIN | L99999MH1994PLC076236 |
| 3. | Report filed for Financial Year (F.Y.) | 2021-22 |
| 4. | Details of the Current block
(All figures in Rs. Crore) | Given Below |

Sr. No.	Particulars	Details
i	2-year block period	F.Y. 2021-22 & F.Y. 2022-23
ii	Incremental borrowing done in F.Y. 2021-22 (a)	Nil
iii	Mandatory borrowing to be done through debt securities in F.Y. 2021-22 (b) = (25% of a)	Not Applicable
iv	Actual borrowing done through debt securities in F.Y. 2021-22 (c)	Nil
v	Shortfall in the borrowing through debt securities, if any, for F.Y. 2020-21 carried forward to F.Y. 2021-22 (d)	Nil
vi	Quantum of (d), which has been met from (c) (e)	Not Applicable
vii	Shortfall, if any, in the mandatory borrowing through debt securities for F.Y. 2021-22 {after adjusting for any shortfall in borrowing for F.Y. 20-2021 which was carried forward to F.Y. 2021-22} (f) = (b) - [(c) - (e)]	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
i	2-year block period	F.Y. 2021-22 & F.Y. 2022-23
ii	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

For Astec LifeSciences Limited

Saurav Bhala
Chief Financial Officer

(ICAI Membership No.: 062106)
Contact No: 022-2519 4416
Email Id: saurav.bhala@godrejastec.com

For Astec LifeSciences Limited

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

Date: May 15, 2022



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