



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”

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, 2024.

Please find enclosed herewith 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, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS: 7167)



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



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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, 2024.

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 E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Mumbai – 400072, Maharashtra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree
Rohan
Pradhan

Digitally signed by Tejashree Rohan Pradhan
DN: c=IN, ou=Personal, title=1500,
pseudonym=6772abae05446e9af7db0d1485a0
332,
2.5.4.20=7e85e7813cc0727379015ad6d28a3b652
95c6375608d78aea1ca152cafeaf7f,
postalCode=400606, st=Maharashtra,
serialNumber=cc44439972150dcb19f3d8164db34
5c255b0c1b1840ca9611cda709d6458797,
cn=Tejashree Rohan Pradhan
Date: 2024.04.10 10:09:11 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS: 7167)

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.10
15:26:10 +05'30'

N.V.K. Mohan
Authorized Signatory



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
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