



Astec LifeSciences Ltd.

Dated: 23rd August, 2016

To,

The Department of Corporate Services

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Subject: Clarification on Increase in Trading Volume

Ref: Letter from the National Stock Exchange of India Limited vide ref no.
NSE/CM/Surveillance/6401 dated 22nd August, 2016.

Dear Sir(s),

With reference to the aforementioned letter we respond as under:

As a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchange(s), information about every binding event that could have an impact on the price of the Company's shares. Consistent with this approach, we have been immediately disseminating to the Stock Exchange(s) information about all the important decisions as mandated under applicable laws.

We confirm that we are in compliance with respect to disclosures that are required to be made under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and also confirm



Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001. India
Phone : +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecls.com
Website : www.astecls.com



Astec LifeSciences Ltd.

that there are no developments that have taken place requiring mandatory disclosure under Listing Regulations or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Please be assured that as a responsible corporate citizen and in full compliance with our obligations under the Listing Regulations and / or PIT Regulations, we would make appropriate disclosure as mandated under the applicable regulations as and when required.

Thanking you,

Yours Sincerely,

For Astec LifeSciences Limited

Tejal Jariwala

Company Secretary & Compliance Officer

(ACS 32441)



Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001, India
Phone : +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecls.com
Website : www.astecls.com