

July 04, 2024

To

The General Manager

Department of Corporate Relations

**BSE** Limited

Sir Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai -400 001

Scrip code: 532493

Dear Sir.

ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post Kondapur, HITEC City, Hyderabad, Telangana, INDIA - 500084 Tel: +91 40 46618000, 46618001. Fax: +91 40 46618048

Email: mktg@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

To

The Vice President,

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Scrip code: ASTRAMICRO

Subject: - Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information of loss of the following share certificate with a request to issue duplicate share certificate.

<b>Folio No.</b> D00278	Name DILIP BHANSALI	Distinctive No(s)				Charas
		From 80975706	<b>To</b> 80976705	Certificate No.		Shares
				0052314	0052314	1000

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Astra Microwave Products Ltd

T. Anjaneyulu G.M - Company Secretary

Copy to:

Purva Sharegistry (India) Pvt. Ltd

9, Shiv Shakti Industrial Estate,

Ground Floor, Sitaram Mill Compound,

J R Boricha Marg, Lower Parel

Mumbai - 400 011 An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 2: Plot No. 56A, ANRICH Industrial Estate. Bollaram, Medak Dist., Telangana - 502325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 501510

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheswaram (M), R.R.Dist, Telangana - 501510

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10. E-City, Raviryala & Srinagar (V), Maheswaram (M), R.R.District, Telangana - 501359 R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149