

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084  
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048  
Email : info@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

January 31, 2023

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

**Scrip code: 532493**

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**

Dear sir,

**Sub: Intimation pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

**Ref: Our application dated August 29, 2022 seeking approval from the BSE Limited and the National Stock Exchange of India Limited for reclassification of three members of 'Promoters / Promoter group' to 'Public' category.**

With reference to the above, we wish to inform you that both the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited have approved the reclassification of Mrs.Prameelamma C, Mrs.Prasanna Lakshmi B and Mr.Bhumi Reddy Malla Reddy from 'Promoters / Promoter group' to 'Public' category on January 31, 2023.

Copy of approval email / letter received from BSE and NSE in this matter is enclosed for your reference.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T.Anjaneyulu**  
**G.M - Company Secretary**



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



**National Stock Exchange Of India Limited**

NSE/LIST/C/2022/244

January 31, 2023

**The Company Secretary**  
**Astra Microwave Products Limited (ASTRAMICRO)**  
Survey No: 12(Part), Opp.CII Green Bldg,  
Kothaguda post, Kondapur,  
Hitech city, Hyderabad-500084 .

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated August 29, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Prameelamma Ch.
2.	Prasanna Lakshmi. B.
3.	B Malla Reddy

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Ankita Gupta  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited)**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

LIST/COMP/HN/480/2022-23

Date: January 31, 2023

The Company Secretary / Compliance Officer

**ASTRA MICROWAVE PRODUCTS LTD.**

Astra Towers, Survey No12 (Part),  
Opp. CII Green Building, Hitech City,  
Kondapur, Hyderabad, Telangana, 500084

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated August 29, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	73,31,466	8.46	7,92,80,209	91.54
Post-Reclassification	62,05,827	7.17	8,04,05,848	92.83



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

*Shyam* 31/01/2023  
Shyam Bhagirath  
Manager

*Harshad Naik*  
Harshad Naik  
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	PRAMEELAMMA CH	8,48,502	0.98
2	PRASANNA LAKSHMI B	2,77,137	0.32
3	BHUMI REDDY MALLA REDDY	0	0.00
<b>Total</b>		<b>11,25,639</b>	<b>1.3</b>