

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

Scrip code: 532493

ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity. Hyderabad, Telangana, INDIA - 500084 Tel: +91 40 30618000, 30618001, Fax: +91 40 30618048 Email: info@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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

We-

- Compliance Officer and Company Secretary of M/s. Astra Microwave Products Limited.
- Authorized Representative of the RTA

Hereby certify and confirm that M/s Purva Sharegistry (India) Private Limited acted as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose for M/s. Astra Microwave Products Limited and maintained all activities as per Regulation 7(2) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019.

For & on behalf of

M/s. Astra Microwave Products Ltd.,

Name: T.Anjaneyulu

T Anjoney

Designation: Company Secretary

and Compliance Officer

Place: Hyderabad

Date: October 14, 2019

For & on behalf of

M/s. Purva Sharegistry (India) Private

Limited

Deepali Dhuri *

Compliance Office

Place: Mumbai

Date: October 14, 2019



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), Mabeshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4: 5y. No. 1/1. Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist. T.S. - 500 005 RSD Centre : Plot No. 51 P. Bengaluru Acrospace Park(KIADB). Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.