

**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
E-mail : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

April 15, 2019

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

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: 532493

Scrip code: ASTRAMICRO

Dear sir,

**Sub: – Compliance Certificate as per Regulation 40(9&10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015- Reg.**

With reference to the subject cited, we are herewith sending the Compliance Certificate for the half year ended 31st March, 2019 as per Regulation. 40(9&10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu

T. Anjaneyulu
Dy.G.M - Company Secretary



Works :

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

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

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.S. - 500005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Martapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: Ld.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com LL.B., ACS.

To
The Company Secretary
M/s. ASTRA MICROWAVE PRODUCTS LIMITED
Regd. Off.: Astra Towers, Survey No. 12(P),
Opp. CII Green Building, Hitech City, Kondapur,
Hyderabad, Telangana – 500084.

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. ASTRA MICROWAVE PRODUCTS LIMITED by M/s Purva Shareregistry (India) Private Limited (name of the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company.

We hereby certify that the Company has delivered, during the half year ended on 31st March, 2019.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with the management has conducted the affairs of the company.

Date: 15.04.2019
Place: Hyderabad

For L.D.Reddy & Co.
Company Secretaries

L. Dhanajay Reddy
L. Dhanajay Reddy
Proprietor
CP No. 3752

