

RATNABALI INVESTMENT PRIVATE LIMITED

5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, 3RD FLOOR, KOLKATA-700 020. PHONE : (033) 4015 0002
E-mail : ratnabali.investment@rediffmail.com, CIN No. : U45400WB2007PTC120860

28th December, 2018

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1,G Block, Bandra- Kurla Complex Bandra (E) ,Mumbai – 400 051	BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sir/Madam,

Ref: **ISIN: INEF386C01029**

Sub: **Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


This is to inform you that we have purchased and transferred Equity Shares of Astra Micro Wave Products Limited.

The requisite disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt thereof.

Yours truly,

for Ratnabali Investment Private Limited


Mohammad Sarim Arshad
Company Secretary



CC The Company Secretary
: Astra Micro Wave Products Limited
Astra Towers,
Survey No: 12 (Part) Opp.CII Green Building Hitech City,
Kondapur,
Hyderabad – 500038
Email Id : sgr@astramwp.com

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ANNEXURE - 1

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Astra Micro Wave Products Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ratnabali Investment Private Limited and Others		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)		
5. Details of the acquisition as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	98,05,105	11.32	11.32
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	98,05,105	11.32	11.32
Details of acquisition & Inter se transfer			
a) Shares carrying voting rights acquired (Inter se Transfer) #	958 (16,50,000)	0.00 -	0.00 -
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer			



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to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
e) Total (a+b+c+/-d)	958	0.00	0.00
(#) 16,50,000 Shares sold Inter se from Ratnabali Investment Pvt Ltd to Advantz Finance Pvt Ltd (8,25,000) and Texmaco Infrastructure & Holdings Ltd (8,25,000).			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	98,06,063	11.32	11.32
b) VRs otherwise than by equity shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of emcumbance (pledge / lien / non-disposal undertaking / others)	-	-	-
e) Total (a+b+c+d)	98,06,063	11.32	11.32
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market (08/10/18) & Inter se Transfer (27/12/18)		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
8. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	08/10/18 (Open Market Purchase) & 27.12.2018 (Inter se Transfer) (Dates of Acquisition / Inter se Transfer)		
9. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 17,32,23,350/- (8,66,11,675 Equity Shares at the face value of Rs. 2 per share)		
10. Equity share capital / total voting capital of the TC after the said acquisition	Rs. 17,32,23,350/- (8,66,11,675 Equity Shares at the face value of Rs. 2 per share)		
11. Total diluted share / voting capital of the TC after the said acquisition	Rs. 17,32,23,350/- (8,66,11,675 Equity Shares at the face value of Rs. 2 per share)		



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Ratnabali Investment Pvt. Ltd.


Md. Sarim Arshad
Company Secretary

Signature of the acquirer / Authorised Signatory

Place: Kolkata

Date: 28.12.2018

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.