

## 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@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

June 11, 2018

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: ASTRAMICRO

Scrip code: 532493

Dear sir.

Sub: Disclosure submitted by Mr.B.Malla Reddy, Promoter under Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that, the Company has received a disclosure under Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr.B.Malla Reddy, Promoter. Please find attached the said disclosure.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T.Anjaneyulu

T. Anjaneyol

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. - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheswaram (M), R.R.Dist, T.S. - 500005 R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.

## B.MALLA REDDY PLOT NO.514, ROAD NO.29, JUBILEE HILLS, HYDERABAD – 500 033.

June 11, 2018

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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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: Disclosure by the Promoter(s) to the stock exchange and to the Target Company under Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed the Disclosure in Annexure – 1, in connection with invocation of Shares, by M/s. Motilal Oswal Securities Limited, encumbered by the undersigned.

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

Yours faithfully,

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B.Malla Reddy (Promoter)

Encl: As above

CC: Astra Microwave Products Limited Astra Towers, Sy.No:12(P), Kothaguda Post, Kondapur, Hitech City, Hyderabad – 500 084.

Remark for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for excumbrance of the condition of the Stock Enchanges (in the stock Enchanges) where the shares of the target Company are listed   Still (Substantial Angulation of Shress and Takeover) ligaglations, 2011.   Acts Microwave Products Limited   Still (Substantial Angulation of Shress and Takeover) ligaglations, 2012.   Acts Microwave Products Limited   Still (Substantial Angulation of Shress and Takeover) ligaglations, 2013.   Acts Microwave Products Limited   Still Limited   Sti															
Thanges where the shares of the target company are listed	Format for disclosure by the Pron	noter(s) to the	stock excha	anges and to	the Target SEBI (Subst	Company for tantial Acqu	or encumbrance isition of Share	of shares / invo	cation of encum Regulations, 20	ibrance/ rel )11	lease of end	umbrance	, in terms of Re	gulation 31(1)	and 31(2) of
hanges where the shares of the target company are listed or PAC on whose shares encumbrance has been created/released/invoked  Promoter Holding in the target company (1)  Share Share Gapital Capital Capital Honor Shares Share Capital Invocation/ 168384833 1.94 N.A. 4.70,526 0.54 N.A. 4.70,526 0.554 N.A. 4.70,526 0	Name of the Target Company(TC)							Astra Microway	ve Products Limi	ted					
finvocation/release of encumbrance has been created/released/invoked  Promoter Holding in the target company (1)  Promoter Holding in the target company (2)  No. of Shares share spital capital (2)  No. of Shares share spital (2)  No. of Shares share (2)  No. of Shares share (2)  No. of Shares (2)	Names of the Stock Exchanges who	ere the shares	of the targe	t company a	re listed			NSE/BSE							
Invocation/release of encumbrance has been created/released/hnvoked  Promoter Holding in the targest company (1)  Promoter Holding in the targest share capital (2)  No. of Shares shares share capital (2)  Promoter Holding in the targest company (1)  A, 0,01 Shares share capital (2)  Share capital (2)  Share	Date of Reporting							11th June, 2018							
(s) or PACs    Promoter Holding in the target company (1)   Promoter holding in the target company (2)   Promoter holding in the target company (3)   Promoter holding in the target company (4)   Promoter holding in the target company (4)   Promoter holding in the target company (4)   Promoter holding in target	Name of the promoter or PAC on w	vhose shares e	ncumbrance	has been c	reated/rele	ased/invok	ed	BHUMI REDDY	MALLA REDDY						
(s) or PAGS    Promoter Holding in the target company (1)   Promoter holding in the target company (2)	Details of the creation/invocation/	release of enc	umbrance:												
(s) or PACs    Stare capital   Mo. of Shares share already encumbered   Shares capital   Shares   Shar															
No. of Shares share capital capital (**)  No. of Shares share share capital (**)  No. of Shares share (reation / invocation)  No. of Shares capital (creation / invocation)  No. of Shares share (please / release of invocation)  No. of Shares (capital encumberade e	Name of the promoter (s) or PACs	Promoter I	Holding in thompany (1)	ne target	Promote already en	r holding cumbered 2)		Details	of events pertair	ning to encu	ımbrance (			Post event encumber (2)-(3)] / inv	cholding of ed shares +(3)] / release ocation [(2)-
HEDDY   4,70,526   0.54   N.A.   4,70,526   0.54   Invoke   07.06.2018   Collateral trading purpose   Trading purpose   Collateral trading   107000   0.12   Securities   3,63,526   Collateral trading   Collateral tradin		No. of Shares	otal	(E)		% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	of nbrance ;e/ lien/ isposal taking/o	sons	No. of shares	% of total share capital			% of total share capital
3177270       3.67       N.A.       -       <		4,70,526	0.54	N.A.	4,70,526	0.54	Invoke	07.06.2018	Collateral	For trading purpose	107000	0.12		3,63,526	0.42
2944494       3.40       N.A.       -       <	P A CHITRAKAR	3177270	3.67	N.A.	-							,			
1683643       1.94       N.A.       -       <	RENUKA CHITRAKAR	2944494	3.40	N.A.											
875622     1.01     N.A.     -	PRAMEELAMMA CH .	1683643	1.94	N.A.		-			-						,
298727 0.34 N.A	PRASANNA LAKSHMI .B .	875622	1.01	N.A.			_	,							,
70750 0.08 N.A	ASSRREDDY.	298727	0.34	N.A.				-							
70750 0.08 N.A	T.SITARAMA REDDY .	870000	1.00	N.A.					-						
	PRATHAP REDDY C.	70750	0.08	N.A.											

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	, 2016. Diluted	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. Diluted g convertible securities/warrants into equity shares of the TC.	quiremen	res of the TO	tions and Di	l (Listing Obliga es/warrants int	ation 31 of SEB ertible securiti	nge under Regul outstanding conv	Stock Excha	any to the full conver	by the comp	st filing done hares in the	al number of s	(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requires/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.
the date	are reporting on t	whether they a	ective of	table irresp	ppear in the	g date should a	on the reportin	shareholding as	eir pledged	any and th	target comp	olding in the	s, their shareh	(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
											018	11th June, 2018		Date:
										/		Hyderabad		Place:
										/				
										M	Hallacer	of the	ory:	Signature of the Authorized Signatory:
							,			,	N.A.	0.00	50	NARAPU REDDY C V .
						-	,			,	N.A.	0.00	1672	VENKATAMMA CHITTEPU
		-				,	,		,	,	N.A.	0.01	12200	G THULASI DEVI
		,	'			,	,	,		,	N.A.	0.03	29995	SUBRAMANYAM J
											N.A.	0.06	50620	CHANDRASEKARA REDDY G
			,	1							N.A.	0.06	52175	RAMAKRISHNA REDDY PUTCHALAPALLI
				,						-	N.A.	0.13	112500	BHUMIREDDY LAKSHMI
						-	1				N.A.	0.19	161780	PADMAVATHI CHITTEPU
									,		N.A.	0.24	205450	LAKSHMI REDDY CHITTEPU
		-									N.A.	0.95	826500	K MURALI MOHAN