To
The Vice President,
Listing Department
The National Stock
India Limited

Exchange Plaza
Bandra Kuria Complex,
Mumbai 400 051

Exchange of

Bandra (East)

Scrip code: ASTRAMICRO

40 ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers. Survey No. I2(P. Kothagucia Post,
Kondapur. }Iitechcity. Hyderabad. Telangana. INDIA - 500084
Tel : +91 40 30618000, 30618001. Fax: +91 4030618048
Email : info@astramwp.com, website : www.astramwp.com
CIN: L29309TG 1991 PLCO 13203

October 14, 2019

To

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

Scrip code: 532493

Dear sir,

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

We are enclosing herewith the letter dated October 14, 2019 received to the Company from BSE Limited and National Stock Exchange of India Limited vide email dated October 14, 2019 approving reclassification of promoters.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu
Dy.G.M - Company Secretary

Works:
tb_ Unit 1: Plot No. 12. ANRICH Industrial Estate. Bollaram. Medak Dist.. Telangana State . 502 325 Unit 2 Plot No. SM. ANRICH Industrial Estate. Bollaram. Medaic Disc.. Telangana State - 502 325
Unit 3 Sy. No. I/I .Irnarath Kancha. Raviryala (VII). Maheshwarani (Mdl) R.R. Dist.. Telangana State - 500 005
Unit 4: Sy. No. Ill. Plot No. 18 to 21. Imarath Kancha. Hardware Park. Raviryala (V). Maheshwaram (M) R.R. Disc.. T.S. - 500 005 R&D Centre Plot No. 51 P. Bengaluni Aerospace Park(KIAD8).Survey Nos Parts of 36 to 40. Bengaluru North. K.S. - 562 149.

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LIST/COMP/M!/205/2019-20 October 14, 2019

The Company Secretary/ Compliance Officer
ASTRA MICROWAVE PRODUCTS LTD

Astra Towers, Survey NolZ (Part),
Opp. cii Green Building, 1-litech City,
Kondapur, Hyderabad, Telangana, 500084

Sub: Approval letter for Reclassification of Shareholders under Regulation 31jj7J (listing si—tLio and l)isclowre Requirements) Reiulatioj

Dear Sir/Madam,

We refer to your application dated August 26, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SESI (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 sha9 be classified as public shareholders whereas entitles mentioned in Annexure 2 shall continue to be the promoters of the company.

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

Promoter holdIng Pübik H64141ng -
Quarter
Shares Hold j Percentage -1- Shares Held Percentage
Pre-Reclassification 1,11,17,982 12.84 7,54,93,693 87.16 Post-Reclassification 85,70,488 9.90 780,41,187 90.10

Reclassification of Promoters - Asia Microwave Products Ltd. Page 1 of 3

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

Yours Faithfully,

AbhIjIt Pal Mang am Iyer
Deputy General Manager Assistant Manager

çj Annexure 1 - Details of Outgoing Promoters
Mnure 2 - Details of Remaining Promoters

CC: National securyertsltorv limited Central Denosito Y4Umited
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npati l3apat Marg, Lower Parel, Muntbal 400013
'lower Parel, Mumbal - 400013

Reclassification of Promoters - Astra Microwave Products Ltd. Page 2 of 3

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Annexure 1.-Details of Outgoing Promoters

Name of the Outgoing Promoters T Sr. No. No. of shares % Holding

1.
2.

K Murali Mohan

ASSRReddy - . 8,26,500

2,98,727

0.95
0.34

3. Lakshmi Reddy Chittepu 1,95,450 0.23
4. Padmavathi Chfttepu 1,61,780 0.19

5. Shumlreddy Lakshmi - 1,12,500 0.13

5. Chandrasekara Reddy G 50,620 0.06
7. Subrarnanyam J 29,995 0,03
S. Venkatamma Chittepu 1,672 0.00
9. 6 Thulasi Devi 200 0.00
10. Narapu Reddy CV 50: 0.00
11. T.Sitarama Reddy

Liqw ....- ...

5 7A94 2S3 1

Annexur.c2,t.Ptails of Remaining Promoters

ANNEXLIRE It

Sr. Name of the Remaining Promoters No. of shares % Holding

No.

PAChitrakar _.._,.a4ê7Q
2, Renuka Chitrakar 29,44,494 3.4

3. Prameelamma Ch ' 14,85,237 1.71

4. Prasanna Lakshmi.B 8,75,62.. _ .01

5. Ramakrishna Reddy Putchalapalli 48,165 0.06
6. B.Malia Reddy 0 0.00
7. Prathap Reddy 0 0.00
TOTAL 85,70,488 9.90

Reclassification of Promoters - Astra Microwave Products Ltd. Page 3 of 3

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ONSE 1

Ref. NSEILIST/53 October 14. 2019

The Company Secretary
Astra Microwave Products Limited
Survey No: 12 (Pan), Opp. C IL, Green Bldg.,
Kothaguda post, Kondapur, Ilitech city.
Hyderabad-5000S4.

Dear Sir/Madam,

Sub: Approval for Reclassilicatioji of Promoters under Regulation 31A of SEll! (Listin g-Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated August 23. 2019 seeking Reclassification of Promoters under the provisions of Regulation 31A of SERI (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 3 1A of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1 KMuraliMohan --
flThASSItReddy
3 Lakshmi Reddy Chittepu
4 l'admavathi_Chittepu
5 l3humireddy Lakshcni --
6 Chandrasekara Reddy C
7 Subramanyam
S G Thulasi Devi
9 Venkatamnia Chittepu
Nuiaou Reddy C V -- -
1'. Sitarania Reddy

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

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43NSE CQnIMucr;oa 5h.e:
Yours faithfully.
For National Stock Exchange of mdlii L,tci

Charmi Dharod

Manager

CC National Securities Depositor). Limited 4th Floor, Trade world.
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Pare!, Mumbai -400 013

Central Depository Services Limited PiTowers, 28th Floor,
Dalal Street, Mumbai - '100 073

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