

ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitech city, 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 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/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

We –

1. Compliance Officer and Company Secretary of M/s. Astra Microwave Products Limited.
2. 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 31st March, 2020.

For & on behalf of
M/s. Astra Microwave Products Ltd.,

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited

Sd/-



Name: T.Anjaneyulu
Designation: Company Secretary and Compliance Officer

Deepali Dhuri
Compliance Officer

Place : Hyderabad
Date : April 22, 2020

Place : Mumbai
Date : April 22, 2020