

**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

October 9, 2017

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: – Reconciliation of Share Capital Audit Report for the quarter
ended on 30th September, 2017 - Reg.**

With reference to the subject cited, we are herewith sending the Reconciliation of
Share Capital Audit Report for the quarter ended 30th September, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

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 Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.





L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262

Mobile : 99499 38181

98492 69757

L. Dhananjay Reddy

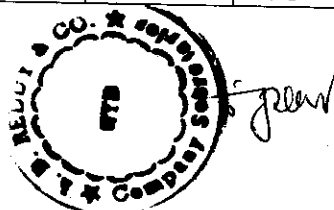
B.Com.LL.B., ACS.

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	30 th September, 2017	
02	ISIN	INE386C01029	
03	Face Value	Rs.2/-	
04	Name of the company	ASTRA MICROWAVE PRODUCTS LIMITED	
05	Registered Office Address	Astra Towers, Survey No. 12(Part) Opp: CII Green Building, Hitech City Kondapur, Hyderabad - 500 084	
06	Correspondence Address	Astra Towers, Survey No. 12(Part) Opp: CII Green Building, Hitech City Kondapur, Hyderabad - 500 084	
07	Telephone & Fax Nos	040-30618001 40-30618048	
08	Email address	secretarial@astramp.com	
09	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total issued capital
10	Issued Capital	8,66,11,675	100.00 %
11	Listed Capital:	8,66,11,675	100.00 %
12	Held in dematerialized form in NSDL	6,86,68,003	79.29%
13	Held in dematerialized form in CDSL	1,67,90,421	19.38%
14	Physical	11,53,251	1.33%
15	Total no of shares (12+13+14)	8,66,11,675	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		NIL
	a. Difference Between (10 & 11)		NIL
	b. Difference between (10&15)		NIL
	C. difference between (11&15)		NIL

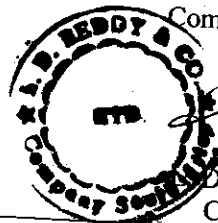
17. Certifying the details of changes in share capital during the quarter under consideration as per Table:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A



18	Register of Members is updated (Yes/No): If not, updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares if any:	Yes		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay			
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days		Nil	Nil	Nil
Pending for more than 21 days		Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. T. Anjaneyulu, Dy.G.M - Company Secretary & Compliance Officer Phone: 30618000(040) Fax : 30618048(040)		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	L.Dhanamjaya Reddy Flat No.6-2-1/2, Flat No.504, Afzal Commercial Complex, Beside MMTS Rly Station (South) Lakdi-ka-Pool, Hyderabad-500 004 Phone No: 040-23315262 C.P.No:3752		
24	Appointment of common agency for share registry work [if yes (name & address)] :	Yes, M/s. Purva Sharegistry (India) Private Limited (Formerly Busi-Comp Software Consultants) No.9, Shiv Shakti Industrial Estate, Ground Floor J.R.Boricha Marg, Opp: Kasturba Hospital Lower Parel, Mumbai - 400 011 SEBI Regn No. INR000001112		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):	Nil		

For L.D. Reddy & Co.,
Company Secretaries



Dhanamjaya Reddy
CP No. 3752

Place: Hyderabad
Date: 09.10.2017