

## **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](mailto:info@astramwp.com), website: [www.astramwp.com](http://www.astramwp.com)  
CIN: L29309TG1991PLC013203**

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April 22, 2020

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.**

Please find enclosed herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020 received from M/s. Purva Sharegistry (I) Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking you,

Yours truly,  
*For **Astra Microwave Products Ltd***

**Sd/-**  
**T.Anjaneyulu**  
**Dy.G.M - Company Secretary**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

ASTRA MICROWAVE PRODUCTS LTD

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.