

**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

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 Obligation & Disclosure Regulations 2015 for the half year ended 31st March, 2019.

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, 2019.

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

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

Place : Hyderabad
Date : April 15, 2019

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

Deepali Dhuri
Compliance Officer



Place : Mumbai
Date : April 15, 2019



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.