

**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

Ref: AMP:BSE:TAN:2016-17
April 13, 2016

To
The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear sir,

Sub: – Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2016 - Reg.

With reference to the subject cited, we are herewith sending the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu

**T. Anjaneyulu
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. Dhwanjay Reddy

B.Com.LL.B., ACS.


RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	31 st March, 2016	
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 (Exchange-wise): The Stock Exchange Mumbai (BSE)	8,66,11,675	100.00 %
12	Held in dematerialized form in NSDL	6,87,45,050	79.37%
13	Held in dematerialized form in CDSL	1,66,76,374	19.25%
14	Physical	11,90,251	1.38%
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 NDSL	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
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
		No. of shares
		Nil
		Reasons for delay
		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. T.Anjaneyulu, 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-kapool, 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
Place: Hyderabad Date: 13.04.2016		 L.Dhanamjaya Reddy CP No. 3752