

**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: ASTRAMICRO: NSE: TAN: 2016-17
Date: April 13, 2016

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra - (E),
Mumbai - 400 051

Dear sir,

**Sub: - Compliance Certificate as per Regulation 40(10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015- Reg.**

With reference to the subject cited, we are herewith sending the Compliance Certificate for the half year ended 31st March, 2016 as per Regulation. 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

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. Dhananjay Reddy
B.Com.LL.B., ACS.

To
The Company Secretary
M/s. **ASTRA MICROWAVE PRODUCTS LIMITED**
Regd. Off.: Astra Towers, Survey No. 12(P),
Opp. CII Green Building, Hitech City, Kondapur,
Hyderabad, Telangana – 500084.

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. **ASTRA MICROWAVE PRODUCTS LIMITED** maintained by M/s Purva Sharegistry (India) Private Limited (name of the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a compliance Certificate as per Regulation 40(10) of the Listing Agreement entered into by M/S. **ASTRA MICROWAVE PRODUCTS LIMITED**, with the BSE and NSE based on the information provided by the company, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2016.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures) received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with the management has conducted the affairs of the company.

Date: 13.04.2016
Place: Hyderabad



For L.D.Reddy & Co.
Company Secretaries

L. Dhananjay Reddy
Proprietor
CP No. 3752