



**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

April 10, 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: – 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 31<sup>st</sup> March, 2017 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*

**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. - 500 005  
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

*L. Dhananjay Reddy*

B.Com.LL.B., ACS.

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 REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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 31<sup>st</sup> March, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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.

For L.D.Reddy & Co.  
Company Secretaries

  
L. Dhananjay Reddy  
Proprietor  
CP No. 3752



Date: 10.04.2017  
Place: Hyderabad