

**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
Email : info@astramwp.com, website : www.astramwp.com
CIN : L29309TG1991PLC013203

January 7, 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: – Reconciliation of Share Capital Audit Report for the quarter
ended on 31st December, 2019 - Reg.**

With reference to the subject cited, we are herewith sending the Reconciliation of
Share Capital Audit Report for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu
Dy.G.M - Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 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. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
:98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com.LL.B., ACS.

RECONCILIATION OF SHARE CAPITAL AUDIT


01	For the quarter ended	31 st December, 2019	
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 - 500 038	
06	Correspondence Address	Astra Towers, Survey No. 12(Part), Opp: CII Green Building, Hitech City, Kondapur, Hyderabad - 500 038	
07	Telephone & Fax Nos	040-46618001 40-46618048	
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:	8,66,11,675	100.00 %
12	Held in dematerialized form in NSDL	6,44,35,430	74.39%
13	Held in dematerialized form in CDSL	2,16,77,159	25.03%
14	Physical	4,99,086	0.58%
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 NSDL	In- prin.appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A



[Handwritten Signature]

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:	Not Applicable
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, Dy.G.M - Company Secretary & Compliance Officer Phone: 46618000(040) Fax : 46618048(040)
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	L.Dhanamjaya Reddy Plot No.6-2-1/2, Flat No.504, Afzal Commercial Complex, Beside MMTS Rly Station (South), Lakdi-ka-Pool, 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 Shareregistry (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
Place: Hyderabad Date: 07.01.2020		For L.D. Reddy & Co., Company Secretaries  L. Dhanamjaya Reddy CP No. 3752 UDIN: A013104B000016206