

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@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

The General Manager
Department of Corporate Relations **BSE Limited**Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

The Vice President,
Listing Department
The National Stock Exchange of
India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the half year ended 31st March, 2017.

We-

- 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, 2017.

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

For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

T. Asjaryh

Name: T.Anjaneyulu

Designation:Dy.G.M-Company Secretary and Compliance Officer V. B. Shah

Compliance Officer

Place: Hyderabad Date: April, 10, 2017 Place: Mumbai

Date: April, 10, 2017



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), Maheswaram (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.