

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

March 7, 2018

То

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: ASTRAMICRO

Dear sir,

Scrip code: 532493

Sub: Continual Disclosure of Purchase of Shares received by the Company's Compliance Officer – Reg.

We wish to inform you that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Dr.Shiban Kishen Koul, Chairman of the company has bought 4,000 equity shares on 06.03.2018 at Market rate in the Stock Exchange. The details of the same are given in the attached Form C.

This is for your information and records as per the above regulation.

Thanking you,

Yours faithfully, For Astra Microwave Products Ltd

T. Anjareyl

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. - 500005 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.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: Astra Microwave Products Limited

ISIN of the Company: INE386C01029

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with Contact nos.	Category of Person (Promoters/ KMP / Directors/	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post-acquisition/ Disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition /disposal (on market/pub
	Others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	tion type (Buy/ Sale /Pledge /Revoke	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	Το		lic /rights/ Preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Dr.Shiban Kishen Koul Chairman PAN: AAAPK0907G 1, West Avenue, Opp: Kailash Girls Hostel, IIT Campus, Hauz Khas, New Delhi – 110 016, DIN: 00003360	Independe nt Director	Shares	38,029 & 0.045%	Shares	4,000 & 0.005%	Rs.3,68,979	Buy	Shares	42,029 & 0.05%	06.03.2018		07.03.2018	Market Purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Trading in Derivatives (Specify type of Contract, Futures or Options etc)						
Type of Contract	Contract	Bu	ſγ			
	Specifications	Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Shipaulens

Name & Signature: Shiban Kishen Koul

Designation: Chairman & Independent Director

Date: 07.03.2018

Place: New Delhi
