

# 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

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98492 69757

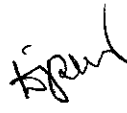
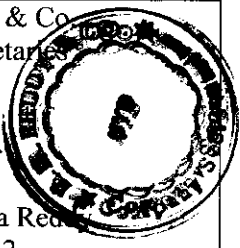
### L.Dhananjay Reddy RECONCILIATION OF SHARE CAPITAL AUDIT

|    |   |  |                           |
|----|---|--|---------------------------|
| 01 | B.Com.LL.B., ACS.<br>For the quarter ended                                | 30 <sup>th</sup> September, 2015   |                           |
| 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)<br>Opp: CII Green Building, Hitech City<br>Kondapur, Hyderabad - 500 084 |                           |
| 06 | Correspondence Address  | Astra Towers, Survey No. 12(Part)<br>Opp: CII Green Building, Hitech City<br>Kondapur, Hyderabad - 500 084 |                           |
| 07 | Telephone &<br>Fax Nos  | 040-30618001<br>40-30618048  |                           |
| 08 | Email address   | secretarial@astramp.com  |                           |
| 09 | Names of the Stock Exchanges where<br>the Company's securities are listed | Bombay Stock Exchange Limited (BSE)<br>National Stock Exchange of India Limited (NSE)                      |                           |
|    |   | Number of<br>Shares  | % of Total issued capital |
| 10 | Issued Capital  | 8,18,25,225  | 100.00 %                  |
| 11 | Listed Capital (Exchange-wise):<br>The Stock Exchange Mumbai (BSE)        | 8,18,25,225  | 100.00 %                  |
| 12 | Held in dematerialized form in NSDL                                       | 6,37,99,734  | 77.97%                    |
| 13 | Held in dematerialized form in CDSL                                       | 1,68,32,990  | 20.57%                    |
| 14 | Physical  | 11,92,501  | 1.46%                     |
| 15 | Total no of shares (12+13+14)   | 8,18,25,225  | 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<br>shares | Applied/Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated to<br>NSDL | In-prin.appr.<br>pending for<br>SE (Specify<br>Names) |
|-------------|------------------|---------------------------------------|---|---------------------------------|---------------------------------|---|
| N.A         | N.A              | N.A                                   | N.A   | N.A                             | N.A                             | N.A   |



|                                      |  |  |
|--------------------------------------|--|--|
| 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:   | Nil  |
| 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, Company Secretary & Compliance Officer<br>Phone: 30618000(040)<br>Fax : 30618048(040)  |
| 23                                   | Name, Address, Tel. & Fax No., Regn. No. of the Auditor  | L.Dhanamjaya Reddy<br>Flat No.6-2-1/2, Flat No.504, Afzal Commercial Complex, Beside MMTS Rly Station (South) Lakdi-ka-Pool, Hyderabad-500 004<br>Phone No: 040-23315262<br>C.P.No:3752  |
| 24                                   | Appointment of common agency for share registry work [if yes (name & address)] :   | Yes,<br>M/s. Purva Sharegistry (India) Private Limited (Formerly Busi-Comp Software Consultants)<br>No.9, Shiv Shakti Industrial Estate, Ground Floor<br>J.R.Boricha Marg, Opp: Kasturba Hospital<br>Lower Parel, Mumbai - 400 011<br>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<br>Date: 14.10.2015 |  | For L.D. Reddy & Co<br>Company Secretaries<br><br>L. Dhanamjaya Reddy<br>CP No. 3752<br> |