

ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur,
HITECH CITY, Hyderabad, Telangana, India - 500084
Tel +91 40 30618000/30618001, Fax: +91 40 30618048
Email info@astramp.com, website: www.astramp.com
CIN: L29309TG1991PLC013203

May 4, 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 March, 2020 - Reg.**

With reference to the subject cited, we are herewith sending the Reconciliation of
Share Capital Audit Report for the quarter ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

Sd/-

**T.Anjaneyulu
Dy.G.M - Company Secretary**



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 March, 2020 | |
| 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 | 6,66,66,074 | 76.97% |
| 13 | Held in dematerialized form in CDSL | 1,94,47,265 | 22.45% |
| 14 | Physical | 4,98,336 | 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 NDSL | In-prin.appr. pending for SE (Specify Names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| N.A | N.A | N.A | N.A | N.A | N.A | N.A |



L. Dhanajay Reddy

| | | |
|--------------------------------------|--|---|
| 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 Sharegistry (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: 04.05.2020 | |  <p>For L.D. Reddy & Co., Company Secretaries</p> <p><i>(Signature)</i></p> <p>L. Dhanamjaya Reddy CP No. 3752 UDIN: A013104B000196971</p> |