

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post  
Kondapur, HITEC City, Hyderabad, Telangana, INDIA - 500084  
Tel : +91 40 46618000, 46618001. Fax : +91 40 46618048  
Email : mktg@astramp.com, website : www.astramp.com  
CIN: L29309TG1991PLC013203

January 08, 2024

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, 2023 - Reg.**

With reference to the subject cited, we are herewith sending the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours truly,  
*For Astra Microwave Products Ltd*

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

**An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company**

Works:

**Unit 1:** Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

**Unit 2:** Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

**Unit 3:** Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 501510

**Unit 4:** Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana - 501510

**Unit 7:** Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

**R&D Centre:** Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149



# 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: ld.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

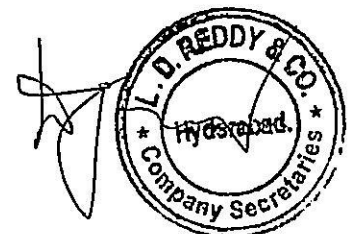
L. Dhanajay Reddy B.Com.LL.B., ACS.


## RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	31 <sup>st</sup> December, 2023	
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	040-46618000 040-46618048	
08	Email address	secretarial@astramp.com	
09	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total issued capital
10	Issued Capital	9,49,45,008	100.00 %
11	Listed Capital:	9,49,45,008	100.00 %
12	Held in dematerialized form in NSDL	7,51,66,576	79.17%
13	Held in dematerialized form in CDSL	1,94,15,097	20.45%
14	Physical	3,63,335	0.38%
15	Total no of shares (12+13+14)	9,49,45,008	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:NO

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)
NA	0	0	NA	NA	NA	NA



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 G.M. - Company Secretary & Compliance Officer Mobile No: +91 9848312093 Tel No: 040-46618000 Fax No: 040- 46618048 Email Id: tan@astramwp.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s. L.D.Reddy & Co., (Company Secretaries) Mr. L.Dhananjaya Reddy Plot No.6-2-1/2, Flat No.504, Afzal Commercial Complex, Beside MMTS Rly Station (South), Lakdi-ka-Pool, Hyderabad-500 004, Telangana Phone No: 040-23315262 M. No. 13104 C.P.No:3752 Email Id: l.d.reddy@gmail.com
24	Appointment of common agency for share registry work [if yes (name & address)]:	Yes M/s. PurvaShareregistry (India) Private Limited (Formerly Busi-Comp Software Consultants) No.9, Shiv Shakti Industrial Estate, Ground Floor J.R.Boricha Marg, Opp: KasturbaHospital Lower Parel, Mumbai - 400 011 SEBI Regn No. INR000001112 Email Id:support@purvashare.com Tel No: 022-23016761 Website Address: http://www.purvashare.com
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: 06.01.2024		For L.D.Reddy & Co. Company Secretaries  L. Dhananjaya Reddy M. No: 13104 CP No. 3752 UDIN:A013104E003132541 