



## **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@astramwp.com,website:www.astramwp.com  
CIN: L29309TG1991PLC013203

June 22, 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/Madam,

**Sub: Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16<sup>th</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023).

The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd. The prescribed forms as per the aforesaid SEBI Circulars are available on the website of the RTA at <https://purvashare.com/faq>

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For Astra Microwave Products Ltd**

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

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**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 - 500005

**Unit 4:** Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 500005

**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



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

Date: June 22, 2024

Sr. No.: «Sr\_No»

To

Name of the Holder: «NAME»

Address: «ADDR1»

«ADDR2»

«ADDR3»

«ADDR4»

Pin - «PIN»

Folio No. / DP Id & Client Id: «LFNO»

**Unit: ASTRA MICROWAVE PRODUCTS LTD.**

Dear Shareholder,

**Subject: Intimation for updation of KYC / Nomination/ Bank details with respect to electronic payment of dividend/ interest or redemption from April 01, 2024:-**

This is to bring to your notice that SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

- 1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, the dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- 2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**



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Further, SEBI had published relevant FAQs on its website at the following web link for investor awareness:

[https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf)

In view of the above, you are requested to provide the details as mentioned above for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only. Also, note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc. You will receive dividend amounts only after updation of all the details

Relevant forms for updation of KYC/Nomination are available on the website of the Company and its RTA at [secretarial@astramp.com](mailto:secretarial@astramp.com) / [tan@astramp.com](mailto:tan@astramp.com) and [www.purvashare.com](http://www.purvashare.com) respectively.

In case of query, please reach out to our Registrar and Share Transfer Agent at the following address:

**Purva Sharegistry (India) Pvt. Ltd.**  
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt,  
J. R. Boricha Marg, Lower Parel East,  
Mumbai, Maharashtra 400011  
Phone: 022-35220056 / 49614132  
[Email: support@purvashare.com](mailto:support@purvashare.com)

We request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.

Thanking you,

Yours Faithfully,

**For Purva Sharegistry (India) Private Limited**

**Sd/-  
Authorised Signatory**