



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitech City, Hyderabad - 500084, Telangana, INDIA
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Email: mktg@astramwp.com, website: www.astramwp.com
CIN: L29309TG1991PLC013203

Second 100 Days Campaign- "Saksham Niveshak" – For KYC and other Related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/ Unclaimed Dividends to Investor's Education and Protection Fund

Dear Shareholders,

The Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) have launched a Second 100 days Campaign- "Saksham Niveshak", targeting shareholders whose dividends remain Unpaid/ Unclaimed for KYC, nomination and other related updation and shareholder Engagement to prevent transfer of unpaid /unclaimed dividends to IEPF.

As per our records, dividend/s previously declared and distributed to shareholders have not yet been claimed / encashed by you. We request you to kindly update your KYC records and claim unpaid dividend.

Since dividend on shares is payable only in electronic mode, dividend will be credited to shareholders' bank account only AFTER updating the information/documents with the depository/RTA.

In order to claim your Unpaid Dividends, you are requested to:

1. Contact your Depository Participant (DP) and update your KYC details inter-alia including latest bank details with IFSC code.
2. Contact our Registrar to an Issue and Share Transfer Agent ("RTA") for all enquiries and claims regarding unpaid/Unclaimed Dividend.

For any assistance on share transfers, transmissions, change of address, non-receipt of dividends, and other matters, please write to our Registrar to an Issue and share transfer agent at the following address.

Purva Sharegistry India Pvt Ltd

Shiv Shakti Industrial Estate

Unit No.9, Ground Floor

J R Boricha Marg

Lower Parel E

Mumbai - 400011

Tel: +91 22 4134 3256; [+91 22 4134 3255](tel:+912241343255).

Email: support@purvashare.com

Please provide the following information to the RTA:

- your full name and address
- updated Client Master List (CML) along with duly signed request letter
- DP ID & Client ID (Demat ID)

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, Raviryal (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 500005

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

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryal & 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