

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

Ref: AMP: BSE: TAN: 2015-16
 December 15, 2015

To
 The Manager
 Listing Department
 The Bombay Stock Exchange Ltd
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

Dear Sir,

Re: Compliance under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information.

| S. No | Name | Designation | Contact Details |
|-------|-----------------------|---------------------------|--|
| 1 | Mr.B. Malla Reddy | Managing Director | Astra Microwave Products Ltd., Astra Towers, Survey No. 12(P), Opp: CII Green Building, Kothaguda Post, Kondapur, Hitech City, Hyderabad – 500 084 Phone:+91-40-30618000, 30618001, Fax: +91-40-30618048 Email:info@astramp.com, Website: astramp.com |
| 2 | Mr.S. Gurunatha Reddy | Whole-Time Director & CFO | |

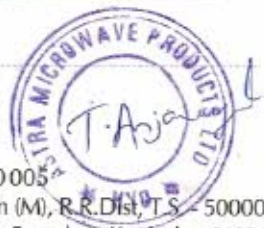
Further, the following Key Managerial Personnel is authorised for the purpose of disclosures/ dissemination of such material information to Stock Exchanges.

| S. No | Name | Designation | Contact Details |
|-------|-----------------------|---------------------------|--|
| 1 | Mr.B. Malla Reddy | Managing Director | Astra Microwave Products Ltd., Astra Towers, Survey No. 12(P), Opp: CII Green Building, Kothaguda Post, Kondapur, Hitech City, Hyderabad – 500 084 |
| 2 | Mr.S. Gurunatha Reddy | Whole-Time Director & CFO | |



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325
 Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325
 Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.S. - 500005
 Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist., T.S. - 500005
 R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.





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| 3 | Mr.T. Anjaneyulu | Company Secretary | Phone:+91-40-30618000, 30618001, Fax: +91-40-30618048 Email:info@astramp.com, Website: astramp.com |
|---|------------------|-------------------|--|

We have taken steps to disclose the same on our website.

This is for your information.

Thanking you,

**Yours truly,
For Astra Microwave Products Limited**

A handwritten signature in blue ink, appearing to read 'T. Anjaneyulu', is written above the typed name.

**T. Anjaneyulu
Company Secretary**