

**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

April 13, 2018

The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

The Vice President,  
Listing Department  
**The National Stock Exchange of  
India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sir,

**Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 for the half  
year ended 31<sup>st</sup> March, 2018.**

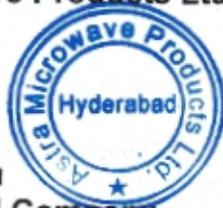
We –

1. Compliance Officer and Company Secretary of M/s. Astra Microwave Products Limited.
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s Purva Sharegistry (India) Private Limited acted as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose for M/s. Astra Microwave Products Limited and maintained all activities as per Regulation 7(2) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2018.

For & on behalf of  
**M/s. Astra Microwave Products Ltd.,**

*T. Anjaneyulu*



**Name: T. Anjaneyulu  
Designation: Dy. G.M-Company  
Secretary and Compliance Officer**

For & on behalf of  
**M/s. Purva Sharegistry (India) Private  
Limited**

*Deepali Dhuri*



**Deepali Dhuri  
Compliance Officer**



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 Kanchara, Raviryala (VII), Maheshwaram (Mdl) R.R. Dist., T.S. - 500 005  
Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kanchara, 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.

