

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@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

November 22, 2016

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: Continual Disclosure of Purchase of Shares received by the Company's Compliance Officer – Reg.

We wish to inform you that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Mrs.C.Prameelamma one of the Director of the company has bought 9,000 equity shares on 15.11.2016 and 21.11.2016 at Market rate in the Stock Exchange. The details of the same are given in the attached Form C.

This is for your information and records as per the above regulation.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu

Company Secretary

T. Anjary



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. - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheswaram (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.

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure] FORM C

Name of the Company: Astra Microwave Products Limited

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). ISIN of the Company: INE386C01029

C.Prameelamma Director Shares 16,69,461 Shares 9000 9,55,620 Buy Sides & 2016 & 2016 PAN: ABUPC7276K DIN: 00003243 H.No.1-74/17, Villa No: 17, Vasantas Emerald Gardens, Guttala Begumpet, Madhapur, Hyderabad-500081 Ph:040-30518702	ב	Name, PAN, CIN/DIN, & address with Contact nos.
Director (Technical)	2	Category of Person (Promoters / KMP / Directors/ immediate relative to/ Others etc.)
Shares	ω	Securities held prior to acquisition/ disposal Type of No. security and % of (For eg. – share Shares, warrants, Convertible Debentures etc.)
16,69,461 & 1.93%	4	sposal by d % of sare liding
Shares	5	Securities acquired/Disposed Type of No. Value security (For eg. – Shares, Warrants, Convertible Debentures etc.)
0.01%	6	No.
9,55,620	7	Value
buy	- «	Transac Type of tion typesecurity (Buy/ (For egSale Shares, /Pledge Warrant /Revoke) Debentu etc.)
2 2 2	charac	Securities held post-acquisition/ Disposal Transac Type of No. ion typesecurity and 9 Buy/ (For eg. – Shares, Pledge Warrants, /Revoke Convertible /Invoke) Debentures etc.)
1.94%	16 78 461	No. and % of share holding
2016	_	pate of allotment advice/ acquisition of shares/ sale of shares specify From To To 11 12
	21.11.	To To Table of
2016	22.11.	Intimation to company
Purchase	Market	acquisition /disposal (on market/public /rights/ Preferential offer / off market/ Interse transfer, ESOPs etc.)

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Trading in Derivatives	Trading in Derivatives (Specify type of Contract, Futures or Options etc)	tures or Option	s etc)	8		Exchange on which the trade
			88			was executed
Type of Contract	Contract Specifications		Buy	10	Sell	
		Notional	Number of Units	Notional Value	Number of Units	-1
		Value	(Contracts *lot		(Contracts *lot size)	
			size)			
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	NSE

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: C.PRAMEELAMMA Promeeting

Designation: Director (Technical)

Date: 22.11.2016

Place: Hyderabad
