

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Andhra Pradesh, INDIA - 500084.

Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048

E-mail : info@astramp.com, website : www.astramp.com

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	Astra Microwave Products Limited
2.	Annual financial statements for the year ended	31.03.2013
3.	Type of Audit observation	Un-Qualified
4.	Frequency of observation	N.A
5.	To be signed by-	
	<ul style="list-style-type: none">Managing Director	<p>For Astra Microwave Products Limited</p> <p><i>B. Malla Reddy</i> B.Malla Reddy Managing Director</p>
	<ul style="list-style-type: none">Director (Finance)	<p>For Astra Microwave Products Limited</p> <p><i>S. Gurunatha Reddy</i> S.Gurunatha Reddy Director (Finance)</p>
	<ul style="list-style-type: none">Auditor of the Company	<p>For AMAR & RAJU CHARTERED ACCOUNTANTS Firm Registration No: 000092S</p> <p><i>G. Amaranatha Reddy</i> (G.AMARANATHA REDDY) Partner Membership No: 019711</p>
	<ul style="list-style-type: none">Audit Committee Chairman	<p>For Astra Microwave Products Limited</p> <p><i>J. Venkatas</i> J.Venkatadas Audit Committee Chairman</p>



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., A.P. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., A.P. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., A.P. - 500005

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., A.P. - 500005