

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) & (6)]

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name PAN No. & address of shareholders                                                                                                          | Shareholding prior to acquisition/sale | No. and percentage of shares / voting rights acquired/sold | Receipt of allotment advice/ acquisition of shares/ sale of shares specify | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity    | Sell value        |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|------------------|-------------------|
| Strategic Ventures Fund (Mauritius) Limited<br>PAN: AAKCS3993D<br>C/o Cim Fund Services Limited, 33, Edith Cavell Street, Port Louis, Mauritius | 12,586,740 shares                      | 1,820,500 shares – 2.22%                                   | As per Annexure-I attached                                                 | As per Annexure-I attached    | Market sale                                                                    | 10,766,240 shares – 13.16%                               | As per Annexure-I attached                                                              | As per Annexure-I attached               | N.A          | N.A.      | 1,820,500 shares | Rs. 72,928,958.00 |

For Strategic Ventures Fund (Mauritius) Limited

*Authorised Signatory*  
Authorised Signatory



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For ASTRA MICROWAVE PRODUCTS LTD.

*T. Anjaneyulu*  
**T. ANJANEYULU**  
Company Secretary

Annexure-1

Disclosure in terms of Reg 13(3) and (6) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

| Trade Date | Date of intimation to the company | Trading member through whom the trade was executed with SEBI Registration No. of the TM | SEBI Registration No. | Exchange on which the trade was executed | Sell Quantity | Sell Value (Rs.) |
|------------|-----------------------------------|-----------------------------------------------------------------------------------------|-----------------------|------------------------------------------|---------------|------------------|
| 31.12.2012 | 23.01.2013                        | KJMC Capital Market Services Limited                                                    | INB 010719939         | BSE                                      | 500,000       | 20,144,750       |
| 31.12.2012 | 23.01.2013                        | KJMC Capital Market Services Limited                                                    | INB 230719932         | NSE                                      | 870,500       | 35,072,010       |
| 21.01.2013 | 23.01.2013                        | KJMC Capital Market Services Limited                                                    | INB 010719939         | BSE                                      | 189,000       | 7,439,123        |
| 21.01.2013 | 23.01.2013                        | KJMC Capital Market Services Limited                                                    | INB 230719932         | NSE                                      | 261,000       | 1,0273,075       |

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**Annexure - B**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                            |                                                                                                                                                 |                                                         |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|
| Name of the Target company                                                                                                                                                                 | Astra Microwave Products Limited                                                                                                                |                                                         |                                                          |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | Strategic Ventures Fund (Mauritius) Limited<br><br>C/o Cim Fund Services Ltd<br><br>33, Edith Cavell Street,<br><br>Port Louis<br><br>Mauritius |                                                         |                                                          |
| Whether the acquirer belongs to Promoter/Promoter Group                                                                                                                                    | No                                                                                                                                              |                                                         |                                                          |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                         | BSE and NSE                                                                                                                                     |                                                         |                                                          |
| Details of the acquisition/disposal as follows                                                                                                                                             | Number                                                                                                                                          | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the acquisition/disposal under consideration, holding of:                                                                                                                           |                                                                                                                                                 |                                                         |                                                          |
| a) Shares carrying voting rights                                                                                                                                                           | 12,586,740                                                                                                                                      | 15.38%                                                  | 15.38%                                                   |
| b) Voting rights (VR) otherwise than by shares                                                                                                                                             | -                                                                                                                                               | -                                                       | -                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                   | -                                                                                                                                               | -                                                       | -                                                        |
| d) Total (a+b+c)                                                                                                                                                                           | <u>12,586,740</u>                                                                                                                               | <u>15.38%</u>                                           | <u>15.38%</u>                                            |
| Details of acquisition / sale:                                                                                                                                                             |                                                                                                                                                 |                                                         |                                                          |
| a) Shares carrying voting rights acquired / sold                                                                                                                                           | 1,820,500                                                                                                                                       | 2.22%                                                   | 2.22%                                                    |
| b) VRs acquired/sold otherwise than by shares                                                                                                                                              | -                                                                                                                                               | -                                                       | -                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     | -                                                                                                                                               | -                                                       | -                                                        |
| d) Total (a+b+c)                                                                                                                                                                           | <u>1,820,500</u>                                                                                                                                | <u>2.22%</u>                                            | <u>2.22%</u>                                             |
| After the acquisition/sale, holding of:                                                                                                                                                    |                                                                                                                                                 |                                                         |                                                          |
| a) Shares carrying voting rights                                                                                                                                                           | 10,766,240                                                                                                                                      | 13.16%                                                  | 13.16%                                                   |
| b) VRs otherwise than by shares                                                                                                                                                            | -                                                                                                                                               | -                                                       | -                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                                                                                                               | -                                                       | -                                                        |
| d) Total (a+b+c)                                                                                                                                                                           | <u>10,766,240</u>                                                                                                                               | <u>13.16%</u>                                           | <u>13.16%</u>                                            |
| Mode of acquisition / sale (e.g. open market / off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc).                                                    | Open Market sale                                                                                                                                |                                                         |                                                          |
| Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                   | - As per annexure I attached -                                                                                                                  |                                                         |                                                          |
| Equity share capital/ total voting capital of the TC before the said acquisition/ sale                                                                                                     | Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each)                                                                                   |                                                         |                                                          |



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|                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale                                                                                                                                                                                                                                                                                                              | Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each) |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                                            | Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each) |
| <p>(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p>Signature of the acquirer / seller / Authorized Signatory</p> <p></p> <p>.....</p> <p>Date : January 23, 2013</p> |                                                               |
|                                                                                                                                                                                                                                                                                                                   |                                                               |

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Annexure – 1:

Details of shares of Astra Microwave Products Limited sold

| Date of sale | No. of shares sold | Sold on |
|--------------|--------------------|---------|
| 31.12.2012   | 500,000            | BSE     |
| 31.12.2012   | 870,500            | NSE     |
| 21.01.2013   | 189,000            | BSE     |
| 21.01.2013   | 261,000            | NSE     |
| <b>Total</b> | <b>1,820,500</b>   |         |



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