

**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

June 11, 2018

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: Disclosure submitted by Mr.B.Malla Reddy, Promoter under Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that, the Company has received a disclosure under Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr.B.Malla Reddy, Promoter. Please find attached the said disclosure.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu
Dy.G.M - Company Secretary



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: Sivaparthi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.



B.MALLA REDDY
PLOT NO.514, ROAD NO.29, JUBILEE HILLS, HYDERABAD – 500 033.

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Department of Corporate Relations
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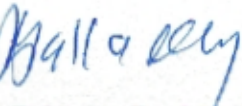
Dear sir,

Sub: Disclosure by the Promoter(s) to the stock exchange and to the Target Company under Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed the Disclosure in Annexure – 1, in connection with invocation of Shares, by M/s. Motilal Oswal Securities Limited, encumbered by the undersigned.

Request you to kindly take the same on record and oblige.

Yours faithfully,



B.Malla Reddy
(Promoter)

Encl: As above

CC: Astra Microwave Products Limited
Astra Towers, Sy.No:12(P), Kothaguda Post,
Kondapur, Hitech City,
Hyderabad – 500 084.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Astra Microwave Products Limited													
Names of the Stock Exchanges where the shares of the target company are listed		NSE/BSE													
Date of Reporting		11th June, 2018													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		BHUMI REDDY MALLA REDDY													
Details of the creation/invocation/release of encumbrance:															
Name of the promoter (s) or PACs with him(**)	Promoter Holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)											Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			No. of Shares	% of total share capital	% w.r.t diluted share capital(*)	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered
	BHUMI REDDY MALLA REDDY	4,70,526	0.54	N.A.	4,70,526	0.54	Invoke	07.06.2018	Collateral	For trading purpose	107000	0.12	Motilal Oswal Securities Limited	3,63,526	0.42
	P A CHITRAKAR	3177270	3.67	N.A.	-	-	-	-	-	-	-	-	-	-	-
	RENUKA CHITRAKAR	2944494	3.40	N.A.	-	-	-	-	-	-	-	-	-	-	-
	PRAMEELAMMA CH.	1683643	1.94	N.A.	-	-	-	-	-	-	-	-	-	-	-
	PRASANNA LAKSHMI .B.	875622	1.01	N.A.	-	-	-	-	-	-	-	-	-	-	-
	A S S R REDDY .	298727	0.34	N.A.	-	-	-	-	-	-	-	-	-	-	-
	.SITARAMA REDDY .	870000	1.00	N.A.	-	-	-	-	-	-	-	-	-	-	-
	PRATHAP REDDY C.	70750	0.08	N.A.	-	-	-	-	-	-	-	-	-	-	-

✓
Bhatia & Co

