

**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

Ref :ASTRAMICRO:NSE:TAN:2015-16
Date: October 29, 2015

To
The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir/ Madam,

Sub: Allotment of debentures

We wish to inform you that, the Board of Directors of the Company at their meeting held today i.e. October 29, 2015, approved the issue and allotment of 500 Rated, Listed, Secured, Redeemable, Non-Cumulative, Taxable, Non-Convertible Debentures, (NCD) of face value Rs. 10,00,000 each of the Company, aggregating to Rs. 50,00,00,000 (Rupees Fifty Crore Only) pursuant to the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 dated June 06, 2008 as amended, Securities Exchange Board of India (Issue and Listing of Debt Securities) (Amendment) Regulations, 2012, Section 42 & Section 71 of the Companies Act, 2013 and Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended. A copy of resolution for allotment of the NCDs pursuant to the private placement of NCDs is attached hereto for your information and record.

We request you to take on record and the same be treated as compliance under the applicable clauses(s) of the Listing Agreement.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu

T. Anjaneyulu
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 (Md) R.R.Dist., T.S. - 500 005
- 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.