

**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: April 8, 2015

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

Dear sir,

Sub: Clause 36 of the Listing Agreement – Incorporation of wholly owned subsidiary in Singapore - Reg.

We wish to inform you that, we have incorporated a wholly owned subsidiary company in the name of "AELIUS SEMICONDUCTORS PTE. LTD.", Singapore w.e.f 08.04.2015 to carry on the business in the areas of high end microwave integrated chip business and related areas.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu
Company Secretary



Works :

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

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

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

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