

BSE Limited

Dalal Street, Fort,

Mumbai -400 001

Scrip code: 532493

То

December 05, 2023

The General Manager

Department of Corporate Relations

Sir Phiroze Jeejeebhoy Towers,

ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post Kondapur, HITEC City, Hyderabad, Telangana, INDIA - 500084 Tel : +91 40 46618000, 46618001. Fax : +91 40 46618048 Email : mktg@astramwp.com, website : www.astramwp.com CIN: L29309TG1991PLC013203

То

The Vice President, Listing Department **The National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051

Scrip code: ASTRAMICRO

Dear Sir,

Subject:- Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information of loss of the following share certificates with a request to issue duplicate share certificates.

| Folio No. | Name | Distinctive No(s) | | Certificate No. | | Charge |
|-----------|------------|-------------------|----------|-----------------|---------|--------|
| | | From | То | | | Shares |
| A00172 | ANITA VYAS | 26800226 | 26801225 | 0051028 | 0051028 | 1000 |
| | | 80588456 | 80589455 | 0052101 | 0052101 | 1000 |

Kindly take the same on your record.

Thanking you, Yours faithfully, *For Astra Microwave Products Ltd*

T.Anjaneyulu G.M - Company Secretary

Copy to:

Purva Sharegistry (India) Pvt. Ltd 9, Shiv Shakti Industrial Estate, Ground Floor, Sitaram Mill Compound, J R Boricha Marg,Lower Parel Mumbai - 400 011

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Works:

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325
Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325
Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 501510
Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheswaram (M), R.R.Dist, Telangana - 501510
Unit 7: Sy. No.114/1, Plot No. 5-2/9 & 10, E-City, Raviryala & Srinagar (V). Maheswaram (M), R.R.District, Telangana - 501359
R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149