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

January 10, 2019

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 532493

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: 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

T.Anjaneyulu
Dy.G.M - Company Secretary

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

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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	10th January, 2019
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	No. of shares	% of total share capital
BHUMI REDDY MALLA REDDY	43,526	0.05	N.A.	43,526	0.05	Invocation	14.12.2019 to 26.12.2019	Collateral	For trading purpose	23,291	0.03	Motilal Oswal Securities Ltd.	20,235	0.02
P A CHITRAKAR	3177270	3.67	N.A.	-	-	-	-	-		-	-	-	-	-
RENUKA CHITRAKAR	2944494	3.40	N.A.	-	-	-	-	-		-	-	-	-	-
PRAMEELAMMA CH	1532643	1.77	N.A.	-	-	-	-	-		-	-	-	-	-
PRASANNA LAKSHMI .B .	875622	1.01	N.A.	-	-	-	-	-		-	-	-	-	-
K MURALI MOHAN	826500	0.95	N.A.	-	-	-	-	-		-	-	-	-	-
A S S R REDDY .	298727	0.34	N.A.	-	-	-	-	-		-	-	-	-	-
LAKSHMI REDDY CHITTEPU . .	195450	0.23	N.A.	-	-	-	-	-		-	-	-	-	-
PADMAVATHI CHITTEPU . .	161780	0.19	N.A.	-	-	-	-	-		-	-	-	-	-
BHUMIREDDY LAKSHMI	112500	0.13	N.A.	-	-	-	-	-		-	-	-	-	-
PRATHAP REDDY C .	18655	0.02	N.A.	-	-	-	-	-		-	-	-	-	-

RAMAKRISHNA REDDY PUTCHALAPALLI	52175	0.06	N.A.	-	-	-	-	-		-	-	-	-	-
CHANDRASEKARA REDDY G	50620	0.06	N.A.	-	-	-	-	-		-	-	-	-	-
SUBRAMANYAM J	29995	0.03	N.A.	-	-	-	-	-		-	-	-	-	-
G THULASI DEVI	12200	0.01	N.A.	-	-	-	-	-		-	-	-	-	-
VENKATAMMA CHITTEPU . .	1672	0.00	N.A.	-	-	-	-	-		-	-	-	-	-
NARAPU REDDY C V .	50	0.00												
T.SITARAMA REDDY .	870000	1.00	N.A.	-	-	-	-	-		-	-	-	-	-

Signature of the Authorized Signatory:

Place : Hyderabad

Date : 10 January 2019

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. 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.

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