

## ASTRA MICROWAVE PRODUCTS LIMITED

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

CIN: L29309TG1991PLC013203

May 6, 2022

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: Receipt of request(s) from certain promoters and promoter group persons for Reclassifying them as public as permitted under Listing Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has received 3 request letter(s) from the following persons forming part of the promoter/promoter group of the company as on date for Reclassifying them from "Promoter category" to "Public category" as permitted under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Shares	Percentage
C.PRAMEELAMMA	963739	1.11
PRASANNA LAKSHMI. B	371621	0.43
BHUMI REDDY MALLA REDDY	Nil	Nil

Please note that the current shareholding in the Company of the aforesaid persons as on date is 1.54% of the total paid up capital of the Company, individually and collectively and they do not exercise any control over the Company and are also not engaged in the management and / or day to day affairs of the Company.

Further they have also informed that they do not hold any representation on the Board nor hold any special right/voting rights through formal or informal arrangement with the Company or with the promoter of the Company. They have also informed that they are not acting as a key managerial person of the wave of the wav



Works:

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 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. - 500 005 R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.

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company and not in the list of "willful defaulter(s) as per the Reserve Bank of India guidelines and not a fugitive economic offender.

The aforesaid applications will be considered by the ensuing Board meeting which is subject to approval of the Shareholders and necessary approvals from the SEBI Board / Stock Exchange in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is for your information and records.

Thanking you,

Yours truly,

For Astra Microwave Products Ltd

T.Anjaneyulu

G.M - Company Secretary

T. Asjaneyh



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