

**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  
Email : info@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

October 14, 2019

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: – Approval for Reclassification of Promoters under Regulation  
31A of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

We are enclosing herewith the letter dated October 14, 2019 received to the Company from BSE Limited and National Stock Exchange of India Limited vide email dated October 14, 2019 approving reclassification of promoters.

This is for your information and records.

Thanking you,

Yours faithfully,  
*For Astra Microwave Products Ltd*

**T. Anjaneyulu**  
**Dy.G.M - Company Secretary**



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 (VII), 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.

LIST/COMP/MI/205/2019-20

October 14, 2019

The Company Secretary/ Compliance Officer  
**ASTRA MICROWAVE PRODUCTS LTD**  
 Astra Towers, Survey No12 (Part),  
 Opp. CII Green Building, Hitech City,  
 Kondapur, Hyderabad, Telangana, 500084

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated August 26, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,11,17,982	12.84	7,54,93,693	87.16
Post-Reclassification	85,70,488	9.90	780,41,187	90.10

Reclassification of Promoters – Astra Microwave Products Ltd.

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**  
Deputy General Manager



**Mangalam Iyer**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

(12)

~~CC: National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013~~

**Annexure 1 – Details of Outgoing Promoters**

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	K Murali Mohan	8,26,500	0.95
2.	A S S R Reddy	2,98,727	0.34
3.	Lakshmi Reddy Chittepu	1,95,450	0.23
4.	Padmavathi Chittepu	1,61,780	0.19
5.	Bhumireddy Lakshmi	1,12,500	0.13
6.	Chandrasekara Reddy G	50,620	0.06
7.	Subramanyam J	29,995	0.03
8.	Venkatamma Chittepu	1,672	0.00
9.	G Thulasi Devi	200	0.00
10.	Narapu Reddy C V	50	0.00
11.	T.Sitarama Reddy	8,70,000	1.00
<b>TOTAL</b>		<b>25,47,494</b>	<b>2.93</b>

**Annexure 2 – Details of Remaining Promoters**

ANNEXURE II			
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1.	P A Chitrakar	32,16,970	3.71
2.	Renuka Chitrakar	29,44,494	3.4
3.	Prameelamma Ch .	14,85,237	1.71
4.	Prasanna Lakshmi .B	8,75,622	1.01
5.	Ramakrishna Reddy Putchalapalli	48,165	0.06
6.	B.Malla Reddy	0	0.00
7.	Prathap Reddy	0	0.00
<b>TOTAL</b>		<b>85,70,488</b>	<b>9.90</b>

Ref: NSE/LIST/53

October 14, 2019

**The Company Secretary**  
Astra Microwave Products Limited  
Survey No: 12 (Part), Opp. C II, Green Bldg.,  
Kothaguda post, Kondapur, Hitech city,  
Hyderabad-500084.

Dear Sir/Madam,

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to your application dated August 28, 2019 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	K Murali Mohan
2	A S S R Reddy
3	Lakshmi Reddy Chittepu
4	Padmavathi Chittepu
5	Bhumireddy Lakshmi
6	Chandrasekara Reddy G
7	Subramanyam J
8	G Thulasi Devi
9	Venkatamma Chittepu
10	Naraou Reddy C V
11	T. Sitarama Reddy

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Yours faithfully,  
For National Stock Exchange of India Ltd.

Continuation Sheet

Charmi Dharod  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073