

Strategic Ventures Fund (Mauritius) Limited

July 8, 2014

To,

The Company Secretary
Astra Microwave Products Limited
Astra Towers, Survey No.12 (P),
Kondapur,
HITECHCITY,
Hyderabad 500 084

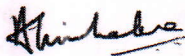
Dear Sir,

Sub: Disclosure of details in terms of Regulation 13 (3) & (6) under the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

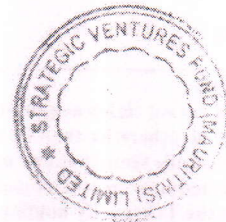
Please find enclosed our disclosure of details in terms of Regulation 13 (3) & (6) under the SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 towards our investment in the Company.

Yours truly,

For, Strategic Ventures Fund (Mauritius) Limited



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Atim Kabra
Authorized Signatory



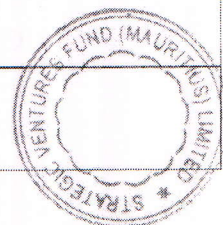
Encl:

- 1) Disclosure under Reg 13 (3) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992
- 2) Disclosure under Reg 29(2)) of SEBI (Substantial Acquisition & Takeovers) Regulations, 2011

Annexure - B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company	Astra Microwave Products Limited		
Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Strategic Ventures Fund (Mauritius) Limited C/o Cim Fund Services Ltd 33, Edith Cavell Street, Port Louis Mauritius		
Whether the acquirer belongs to Promoter/Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	4,889,723	5.98%	5.98%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights(VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4,889,723	5.98%	5.98%
Details of acquisition / sale:			
a) Shares carrying voting rights acquired / sold	1,692,787	2.07%	2.07%
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,692,787	2.07%	2.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,196,936	3.91%	3.91%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,196,936	3.91%	3.91%
Mode of acquisition / sale (e.g. open market / off-market / public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Open Market sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	- As per annexure 1 attached -		

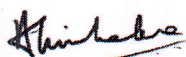


Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each)
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 163,650,450 (81,825,225 equity shares of FV Rs. 2/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement

(**) 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.

Signature of the acquirer / seller / Authorized Signatory





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Date : July 8, 2014

Annexure – 1:

Details of shares of Astra Microwave Products Limited sold

Date of sale	No. of shares sold	Sold on
13.06.2013	375,000	NSE
13.06.2013	327,259	BSE
20.06.2013	126,934	BSE
20.06.2013	110,706	NSE
23.10.2013	260,000	NSE
23.10.2013	240,000	BSE
24.10.2013	25,000	BSE
24.10.2013	75,000	NSE
11.03.2014	30,000	NSE
11.03.2014	11,166	BSE
04.07.2014	25,000	NSE
07.07.2014	86,722	NSE
Total	1,692,787	



FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) & (6)]

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. and percentage of shares / voting rights acquired-/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Strategic Ventures Fund (Mauritius) Limited PAN: AAKCS3993D C/o Cim Fund Services Limited, 33, Edith Cavell Street, Port Louis, Mauritius	4,889,723 shares	1,692,787 shares – 2.07%	As per Annexure-1 attached	As per Annexure-1 attached	Market sale	3,196,936 shares – 3.91%	As per Annexure-1 attached	As per Annexure-1 attached	N.A	N.A.	1,692,787 shares	Rs. 79,146,170.94



Annexure-1

Disclosure in terms of Reg 13(3) and (6) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Trade Date	Date of Intimation to the company	Trading member through whom the trade was executed with SEBI Registration No. of the TM		Exchange on which the trade was executed	Sell Quantity	Sell Value (Rs.)
		Trading member	SEBI Registration No.			
13.06.2013	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	375,000	14,457,169.00
13.06.2013	08.07.2014	KJMC Capital Market Services Limited	INB 010719939	BSE	327,259	12,616,243.81
20.06.2013	08.07.2014	KJMC Capital Market Services Limited	INB 010719939	BSE	126,934	4,861,762.56
20.06.2013	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	110,706	4,240,449.59
23.10.2013	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	260,000	10,346,960.00
23.10.2013	08.07.2014	KJMC Capital Market Services Limited	INB 010719939	BSE	240,000	9,552,000.00
24.10.2013	08.07.2014	KJMC Capital Market Services Limited	INB 010719939	BSE	25,000	992,003.00
24.10.2013	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	75,000	2,981,358.00
11.03.2014	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	30,000	1,496,210.00
11.03.2014	08.07.2014	KJMC Capital Market Services Limited	INB 010719939	BSE	11,166	553,946.56
04.07.2014	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	25,000	3,793,307.00
07.07.2014	08.07.2014	KJMC Capital Market Services Limited	INB 230719932	NSE	86,722	13,254,761.42

