

Date: April 6, 2016

To
The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir,

Sub: Disclosure of Promoter Group shareholding

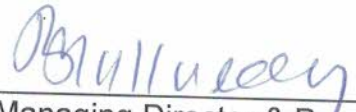
Ref: Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed disclosure as to shareholding details of Promoter & Promoter Group as on 31st March 2016 in '**Astra Microwave Products Limited**', under Reg. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking You,

Yours faithfully,



Managing Director & Promoter
(on behalf of Promoter Group)

Reg30(2)
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeover) Regulations, 2011

1. Name of the Target Company (TC)	ASTRA MICROWAVE PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) : a. Name of the person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Please refer below point 4 for details.		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, 2016 holding of a) SHARES :			
001 BHUMI REDDY MALLA REDDY . .	2453966	2.83	2.83
002 RAMYA CHITRAKAR	1799997	2.07	2.07
003 RASHMI CHITRAKAR	1742884	2.01	2.01
004 PRAMEELAMMA CH .	1651461	1.90	1.90
005 P A CHITRAKAR	1414386	1.63	1.63
006 RENUKA CHITRAKAR	1264497	1.46	1.46
007 PRASANNA LAKSHMI .B .	875622	1.01	1.01
008 T.SITARAMA REDDY .	870000	1.00	1.00
009 K MURALI MOHAN	821500	0.94	0.94
010 A S S R REDDY .	353727	0.40	0.40
011 LAKSHMI REDDY CHITTEPU . .	205450	0.23	0.23
012 B VENKATA LAKSHMI .	181063	0.20	0.20
013 PADMAVATHI CHITTEPU . .	161780	0.18	0.18

All ok

	Reg30(2)		
014 BHUMIREDDY LAKSHMI	112500	0.12	0.12
015 RAMAKRISHNA REDDY PUTCHALAPALLI	96893	0.11	0.11
016 PRATHAP REDDY C .	90750	0.10	0.10
017 CHANDRASEKARA REDDY G	49700	0.05	0.05
018 SUBRAMANYAM J	29995	0.03	0.03
019 G THULASI DEVI	12150	0.01	0.01
020 VENKATAMMA CHITTEPU . .	1672	0.00	0.00
021 NARAPU REDDY C V .	50	0.00	0.00
b) Voting Rights	NA	NA	NA
(otherwise than by shares)			
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would	NA	NA	NA
entitle the holder to receive			
share in the TC			
Total	14190043	16.38	16.38

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Handwritten signature

For ASTRA MICROWAVE PRODUCTS LIMITED

B. Malla Reddy

B. Malla Reddy
Managing Director & Promoter
(on behalf of Promoter Group)

Place : Hyderabad

Date : 06/04/2016

NOTE :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

B. Malla Reddy