

April 6, 2018

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: 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 2018 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)

Encl: As above

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 LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed			
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 the 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	% of total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, 2018 holding of			
a) SHARES :			
001 A S S R REDDY .	298727	0.34	0.34
002 BHUMIREDDY LAKSHMI	112500	0.13	0.13
003 CHANDRASEKARA REDDY G	50620	0.06	0.06
004 G THULASI DEVI	12200	0.01	0.01
005 K MURALI MOHAN	826500	0.95	0.95
006 LAKSHMI REDDY CHITTEPU . .	205450	0.24	0.24
007 NARAPU REDDY C V .	50	0.00	0.00
008 P A CHITRAKAR	3157270	3.65	3.65
009 PADMAVATHI CHITTEPU . .	161780	0.19	0.19
010 PRAMEELAMMA CH .	1683643	1.94	1.94
011 PRASANNA LAKSHMI .B .	875622	1.01	1.01
012 PRATHAP REDDY C .	70750	0.08	0.08
013 RAMAKRISHNA REDDY PUTCHALAPALLI	52175	0.06	0.06
014 RENUKA CHITRAKAR	2944494	3.40	3.40
015 SUBRAMANYAM J	29995	0.03	0.03
016 T.SITARAMA REDDY .	870000	1.00	1.00
017 VENKATAMMA CHITTEPU . .	1672	0.00	0.00
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive share in the TC	NA	NA	NA
Total	11353448	13.11	13.11

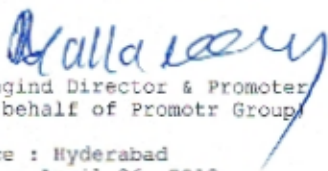
Balla Reddy

(*) 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.

NOTE : 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

NOTE: 2. Mr.Bhumi Reddy Malla Reddy holds 4,70,526 shares and all his shares kept under collateral account with M/s. Motilal Oswal Securities Ltd.,

For ASTRA MICROWAVE PRODUCTS LTD


Managing Director & Promoter
(On behalf of Promoter Group)

Place : Hyderabad
Date : April 06, 2018