

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)
ISO 9001 - 2008 Certified Company

Registered Office:
Plot No. 212/3 & 4,
Phase II, IDA, Cherlapally,
Hyderabad-500051, Telangana, India
Tel:+91 40 27845119/27841198/65742601

Website: www.suranasolar.com E.mail: surana@surana.com CIN No.: L45200TG2006PLC051566

SSL/SECT/044/2023-24

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Piaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051.

Scrip Code: SURANASOL

Date: 12th January, 2024

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 533298

Dear Sir/Madam,

Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours truly, FOR SURANA SOLAR LIMITED

NARENDER SURANA DIRECTOR (DIN: 00075086)

Encl: as above







KFIN/MRVS/NSDL/74(5) E/1

Date: 08/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SURANA SOLAR LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY SURANA SOLAR LIMITED Plot No.212/3 & 4 Phase II IDA Cherlapally Hyderabad 500051

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/1

Date: 08/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SURANA SOLAR LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY SURANA SOLAR LIMITED Plot No.212/3 & 4 Phase II IDA Cherlapally Hyderabad 500051

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