



Surana Group

# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office

Plot No.214/215 A, Phase II, IDA Cherlapally

Hyderabad - 500 051, Telangana, India

Tel :+91 40 27845119/44665700

Fax : 0091-40-27848851

E.mail : surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/03/2024-25

Date: 11<sup>th</sup> April, 2024

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the year period ended on 31<sup>st</sup> March, 2024, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For SURANA TELECOM AND POWER LIMITED



NARENDER SURANA  
MANAGING DIRECTOR  
DIN: 00075086

Encl: A/a





**RAKHI AGARWAL**  
**Company Secretary in Practice**

1-10-32 TO 37/D-003, Ground  
Floor, D Block Wellkin Park,  
Secunderabad Hyderabad,  
Telangana-500016  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Surana Telecom and Power Limited** (CIN: L23209TG1989PLC010336) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Limited, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by KFin Technologies Limited, I hereby certify that:

- a) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each, except those rejected on technical grounds.
- b) Two requests were received by the Company for issuing of duplicate share certificate(s) for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and the Letter of Confirmation have been issued within 30 days of the lodgment of such request. Further there was no request received for Sub division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

  


**RAKHI AGARWAL**  
**Company Secretary in Practice**  
FCS No. 7047 C P No. 6270  
UDIN: F007047F000083178

**Date: 10-04-2024**  
**Place: Hyderabad**