

SURANA TELECOM AND POWER LIMITED

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

Date: 13th January, 2022

Fax: 0091-40-27848851 E.mail: surana@surana.com Website: www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/039/2021-22

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

Dear Sir/Madam,

Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Private 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, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

For SURANA TELECOM-AND POWER LIMITED

ABDUR RAHMAN

COMPANY SECRETAR

Encl: as above





KFIN/MRVS/NSDL/74(5) E/1 Date: 05/01/2022

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, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURANA TELECOM AND POWER 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 PRIVATE LIMITED

GANESH CHANDRA PATRO
Senior Manager

CC TO:

THE COMPANY SECRETARY
SURANA TELECOM AND POWER LIMITED
Plot no.214
215/A 215/D
Phase-II IDA Cherlapally
Hyderabad
500051

FOR SURANA TELECOM AND POWER LTD.

dompany Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



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

Date: 05/01/2022

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, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURANA TELECOM AND POWER 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, FQr KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO Senior Manager

CC TO:

THE COMPANY SECRETARY
SURANA TELECOM AND POWER LIMITED
Plot no.214
215/A 215/D
Phase-II IDA Cherlapally
Hyderabad
500051

FOR SURANA TELECOM AND POWER LTD.

E.COM d

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")