(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/@/g/2022-23Date: 07th July, 2022The Secretary,The Secretary,National Stock Exchange of India Ltd.,BSE Limited,Exchange Plaza, C-1, Block G,Phiroze Jeejeebhoy Towers,Bandra Kurla Complex, Bandra (E),Dalal Street,Mumbai- 400 051.Mumbai- 400 001.Scrip Code: SURANASOLScrip Code: 533298

Dear Sir/Madam,

## Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June, 2022.

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 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking you,

Yours truly, FOR SURANA SOLAR LIMITED

MINI PATNI COMPANY SECRETARY





Encl: as above

SURANA SOLAR LIMITED

Surana Group

P ISO 900



KFIN/MRVS/NSDL/74(5) E/1 Date: 05/07/2022

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 June 30, 2022

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

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 For SURANA SOLAR LIMIT

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 05/07/2022

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 June 30, 2022

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

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 For SURANA SOLAR LIMITEL

Min

**Company** Secretary

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649