

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/026/2021-22

Date: 11th October, 2021

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051.

Scrip Code: SURANASOL

The Secretary,

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 533298

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 30th September, 2021

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 half-year period ended on 30th September, 2021, 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 SOLAR LIMITED

SRINIVAS DUDAM

AUTHORISED SIGNATORY

Encl: as above





6-3-660, Flat 520, Block 4, Amrit Apartments, Kapadia Lane, Somajiguda, Hyderabad- 500082 Email: <u>rakhiagarwal79@yahoo.com</u> Cell: +91 9246530679

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Surana Solar Limited** (CIN: L45200TG2006PLC051566) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Private Limited, pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 30th September, 2021 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 the Company, I hereby certify that:

- a) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1st April, 2021 to 30th September, 2021, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgement of each, except those rejected on technical grounds.
- b) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st April, 2021 to 30th September, 2021.

RAKHI

Dayliliji piguodi bir MANA AGANN
Di krisk portuguna
Di krisk po

RAKHI AGARWAL Company Secretary in Practice FCS No. 7047 C P No. 6270 UDIN: F007047C001128519

Date: 08.10.2021 Place: Hyderabad