



Surana Group

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
Fax : 0091-40-27848851
E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/025/2021-22

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: 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 half-year ended on 30th September, 2021.

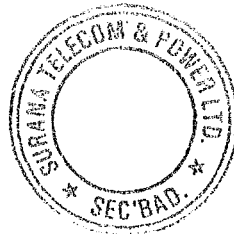
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the half-year period ended on 30th September, 2021, in compliance with Regulation 40(9) 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 TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY



Encl: as above





RAKHI AGARWAL
Company Secretary in Practice

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad- 500082
Email: rakhiagarwal79@yahoo.com
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 Telecom and Power Limited** (CIN: L23209TG1989PLC010336) 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.

Date: 08.10.2021
Place: Hyderabad

RAKHI
AGARWAL

Digitally signed by RAKHI AGARWAL,
DN: cn=Rakhi Agarwal,
o=Surana Telecom and Power Limited,
ou=Surana Telecom and Power Limited,
email=rakhiagarwal79@yahoo.com,
c=IN

RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 C P No. 62700
UDIN: F007047C001128475