



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office:

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-500 003. Telangana, India

Tel :+91 40 27845119/44665700

Fax : 0091-40-27848851

Website : [http:// www.surana.com](http://www.surana.com)

E.mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/ 020 /19-20

Date: 2nd July, 2019

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, Please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narender Surana along with Persons Acting in Concert (PACs) as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

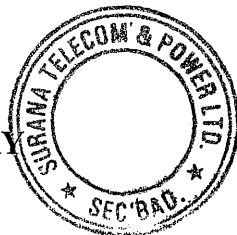
The information may kindly be taken on record.

Thanking you,
Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

**SRINIVAS DUDAM
COMPANY SECRETARY**

Encl: as above





From the Desk of
NARENDER SURANA

Date: 1st July, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

M/s Surana Telecom and Power Limited
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003

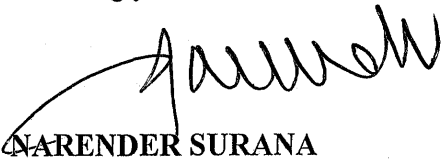
Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter and Managing Director of Surana Telecom and Power Limited hereby inform you on behalf of Shri G Mangilal Surana, Promoter who has transferred 67,01,870 equity shares to the family members, who are part of the Promoter Group, by way of gift, which constitute 2% change in shareholding of Shri G.Mangilal Surana, the details of which are enclosed herewith in prescribed format.

The information may kindly be taken on record.

Thanking you,



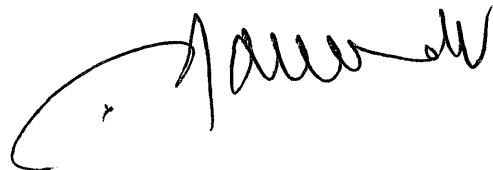
NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

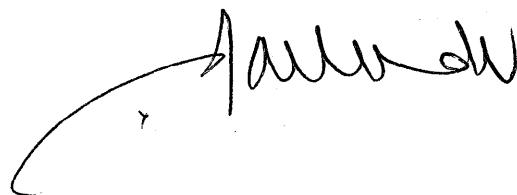
5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003. A.P. India.
Tel. : Off.: 27849988, 27845119, Resi.: 27843521, 27842629, Fax : 0091-40-27848851/27818868
E-mail : narender@surana.com / hyd1_surana@sancharnet.in, Internet : <http://www.surana.com>

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SURANA TELECOM AND POWER LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Sunita Surana Namrata Surana <u>Seller:</u> G Mangilal Surana		
	*Promoters and PAC who have not traded Narender Surana Devendra Surana Vinita Surana Manish Surana Shresha Surana Nivruthi Surana Rahul Surana Mitali Surana Advait Surana G Mangilal Surana (HUF) G Mangilal Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF) Bhagyanagar Securities Private Limited Surana Infocom Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	101819967	75.00	75.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	101819967	75.00	75.00



Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	6701870 - - - 6701870	4.94 - - - 4.94	4.94 - - - 4.94
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	6701870 - - - 6701870	4.94 - - - 4.94	4.94 - - - 4.94
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	101819967 - - - 101819967	75.00 - - - 75.00	75.00 - - - 75.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shri G Mangilal Surana has transferred 67,01,870 equity shares by way of gift to Mrs.Sunita Surana and Mrs.Namrata Surana (who are part of the promoter group).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.06.2019		



Equity share capital / total voting capital of the TC before the said acquisition / sale	13,57,59,963 Equity Shares of Re. 1/- each aggregating to Rs. 13,57,59,963/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,57,59,963 Equity Shares of Re. 1/- each aggregating to Rs. 13,57,59,963/-
Total diluted share/voting capital of the TC after the said acquisition	13,57,59,963 Equity Shares of Re. 1/- each aggregating to Rs. 13,57,59,963/-

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Secunderabad

Date: 01.07.2019



NARENDER SURANA
(on behalf of Promoter Group & PAC)
