

SURANA TELECOM AND POWER LIMITED

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/027/2021-22

Date: 11th October, 2021

The 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: SURANAT&P	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 30th September, 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 30th September, 2021.

Kindly take the same on record.

ISO 9001 - 2008 Certified Company

Thanking you,

Yours truly, For SURANA TELECOM AND POWER LIMITED

& MD.2 **ABDUR RAHMAN COMPANY SECRETARY**

Encl: as above



KFINTECH

A CONTRACTOR OF A CONTRACT OF A CONTRACT

KFIN/MRVS/NSDL/74(5) E/1 Date: 04/10/2021

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 September 30, 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,

FOR SURANA TELECOM AND POWER LTD,

Company Secretary

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

MŘ V Subrahmanyam General Manager

CC TO:

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

KFin Technologies Private Limited

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032, Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1 Date: 04/10/2021

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 September 30, 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 Regulation 74(5) of SEBI (Depositories and participants) under Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

For SURANA TELECOM AND POWER LTD,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

A.Rh **Company** Secretary

KFINTECH

MR V Subrahmanyam General Manager

CC TO:

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

KFin Technologies Private Limited

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649