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

Date: 10th July, 2020

Fax: 0091-40-27848851

Website: http://www.surana.com E.mail: surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/014/2020-21

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

The Secretary,

Dear Sir/Madam,

Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2020.

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.

Kindly take the same on record.

Thanking you,

Yours truly,

For Surana Telecom and Power Limited

Srinivas Dudam

Company Secretary & Compliance Officer







KFIN/MRVS/NSDL/74(5) E/1 Date: 03/07/2020

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, 2020

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,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

CC TO:

THE COMPANY SECRETARY
SURANA TELECOM AND POWER LIMITED
5TH FLOOR SURYA TOWERS,
SARDAR PATEL ROAD
SECUNDERABAD
TELANGANA, INDIA
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 03/07/2020

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, 2020

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,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

CC TO:

THE COMPANY SECRETARY
SURANA TELECOM AND POWER LIMITED
5TH FLOOR SURYA TOWERS,
SARDAR PATEL ROAD
SECUNDERABAD
TELANGANA, INDIA
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office