

SURANA TELECOM AND POWER LIMITED

(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: 12th January, 2021

Website: http://www.surana.com E.mail: surana@surana.com CIN No.: L23209TG1989PLC010336

Fax: 0091-40-27848851

STPL/SECT/51 /2020-21

The Secretary,
National Stock Exchange of India Ltd.,

The Secretary,
BSE Limited,

Exchange Plaza, C-1, Block G, Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex, Bandra (E), Dalal Street, Mumbai- 400 051 Mumbai- 400

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 3rd quarter ended 31st December, 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

M & PO

COMPANY SECRETARY

Encl: A/a



KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2021

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 December 31, 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/-

GANESH CHANDRA PATRO Senior Manager

CC TO:

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

For SURANA TELECOM AND POWER LTD,

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



KFIN/MRVS/CDSL/74(5) E/1 Date: 05/01/2021

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 December 31, 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/-

GANESH CHANDRA PATRO Senior Manager

CC TO:

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

For SURANA TELECOM AND POWER LTD,

ON Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.