

SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

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Website: www.suranatele.com CIN No.: L23209TG1989PLC010336

Date: 04th May, 2022

STPL/SECT/ @9/2022-23

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

Dear Sir/Madam,

Sub: Update on sale of equity shares held in Surana Infotech Private Limited – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requrements), Regulations, 2015.

In continuation to our letter dated 30th April, 2022 with respect to sale of equity stake of 10% held in Surana Infotech Private Limited to M/s. Tapaz Info Parks Holdings Pte. Ltd., Singapore, we would like to inform you that the Share Purchase Agreement ("SPA") is executed today i.e., 04th May, 2022. The total amount of consideration is finalised for Rs. 7,59,20,000/- and the same will be received on closing / transfer of equity shares. The expected date for closing / transfer of equity shares is tentatively by 31st May, 2022.

We request you to take note of the same on your records.

Thanking You,

Yours sincerely,

FOR SURANA TELECOM AND POWER LIMITED

ABDUR RAHMAN COMPANY SECRETARY

