



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

**Registered Office :**

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad- 500 003. Telangana, India  
Tel :+91 40 27845119/27841198/44665700  
Fax: +-91-40-27848851/27818868  
Website : www.surana.com  
E.mail : surana@surana.com  
CIN No.: L45200TG2006PLC051566

**SSL/SECT/002/2020-21**

**Date: 20<sup>th</sup> April, 2020**

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00 I
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Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended 31.03.2020**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice for the half-year ended 31.03.2020 in compliance with Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly  
For **Surana Solar Limited**

**SD/-**  
**Swapna Gade**  
**Company Secretary & Compliance Officer**

\* PS: This submission is made in SD/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government, owing to the outbreak of CoVID 19 pandemic and pursuant to the communiqué dated March 24, 2020 and March 25, 2020 respectively of National Stock Exchange of India Limited and BSE Limited enabling submission without signature in SD/- mode.






**RAKHI AGARWAL**  
**Company Secretary in Practice**

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad- 500082  
Email: [rakhiagarwal179@yahoo.com](mailto:rakhiagarwal179@yahoo.com)  
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined the relevant books and records of **M/s Surana Solar Limited**, maintained by M/s KFin Technologies Private Limited, the Registrars and Share Transfer Agents of the Company, and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, I hereby certify that the Company has, in relation to the half year ended on 31<sup>st</sup> March, 2020 complied and delivered all the certificate of shares within thirty days of the date lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place : Hyderabad**  
**Date : 19.04.2020**

  
**RAKHI AGARWAL**  
**Company Secretary in Practice**  
**FCS NO.7047, CP NO.6270**  
**UDIN: F007047B000166580**

