



Surana Group

# 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/ 065/2021-22

Date: 12<sup>th</sup> April, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANASOL	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533298
--	--

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 31<sup>st</sup> March, 2021**

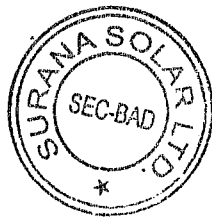
Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the half-year period ended on 31<sup>st</sup> March, 2021, in compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
FOR SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY



Encl: A/a





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

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad- 500082  
*Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)*  
*Cell: +91 9246530679*

---

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **M/s. Surana Solar Limited** (CIN: L45200TG2006PLC051566) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Private Limited, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:

- a) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgement of each, except those rejected on technical grounds.
- b) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Date: 05.04.2021  
Place: Hyderabad

RAKHI  
AGARWAL 

**RAKHI AGARWAL**  
**Company Secretary in Practice**  
**FCS No. 7047 C P No. 6270**  
**UDIN: F007047C000025406**