



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003, Telangana, India.
Tel : +91 40 27845119/27841198/44665700
Fax : 0091-40-27848851/27818868
Website : www.surana.com
Email : surana@surana.com
CIN No. : L23209TG1989PLC010336

STPL/SECT/2/17-18

Date: 12th April, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Submission of Regulation 7 (3) – Compliance Certificate.

With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) duly signed by the Compliance officer of the Company and the Authorised representative of Ms/ Karvy Computershare Private Limited, Share Transfer Agent.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED

**SRINIVAS DUDAM
COMPANY SECRETARY**



R:/KCPL/SUR/AUDIT/55A
DATE:04/04/2017

THE COMPANY SECRETARY
SURANA TELECOM AND POWER LIMITED
SURYA TOWERS
2ND FLOOR,
SARDAR PATEL ROAD
SECUNDERABAD
500005


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2017.

1. That the Total issued capital of the company is 104022000 Equity Shares of Rs.1/- each, out of which:
 - a) 1453 Shareholders representing 4790160 Equity Shares constituting 4.60% of the subscribed and paid up capital are held in Physical Form.
 - b) 4820 Shareholders representing 73141055 Equity Shares constituting 70.31% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 2411 Shareholders representing 26090785 Equity Shares constituting 25.08% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY COMPUTERSHARE (P) LIMITED


M R V SUBRAHMANYAM
General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SURANA TELECOM AND POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

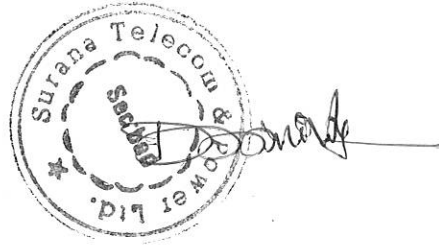
For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad

Date : 05/04/2017

**Karvy Computershare Private Limited**

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