



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 27845119/44665700
Fax : 0091-40-27848851
Website : [http:// www.surana.com](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 001 /18-19

Date: 2nd April, 2018

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 – 400 001
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Dear Sir/Madam,

Sub: Update on divestment of equity shares of Celestial Solar Solutions Private Limited, Subsidiary Company – reg.

With reference to above cited subject, we would like to inform you that the Board at their meeting held on 10.02.2018 proposed to divest the equity shares constituting 51% of Share Capital of Celstial Solar Solutions Private Limited.

In this regard, the said transaction has been materialised and divested to NVR infrastructure and Services Private Limited. Consequently Celstial Solar Solutions Pvt Ltd ceased to be a Subsidiary Company. Further we would also like to inform you that NVR infrastructure and Service Private Limited is not a related party to the Promoter or Promoter Group.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**


NARENDER SURANA
MANAGING DIRECTOR

