Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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

Date: 08th January, 2019

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, Please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narender Surana along with PAC as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The information may kindly be taken on record.

Thanking you,
Yours faithfully,
For SURANA SOLAR LIMITED

SURANA SOLAR LIMITED

Swapna

SWAPNA GADE
COMPANY SECRETARY
Encl: as above

TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9380

From the Desk of
NARENDER SURANA

Date: 07th January, 2019

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

M/s Surana Solar Limited
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter/ Director of M/s Surana Solar Limited along with others acting in concert would like to inform you that we have acquired (685463 equity shares) and sold (381815 equity shares) in the market, which constitute 2% change in the Capital during the period 06.06.2018 to 04.01.2019 (the details of which is enclosed herewith). The information may kindly be taken on record.

Please find enclosed the requisite details in the format as prescribed in the above referred regulations. You may please note the same in your records.

Thanking you,

NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003. A.P. India.
Tel. : Off.: 27849988, 27845119, Resi.: 27843521, 27842629, Fax : 0091-40-27848851/27818868
E-mail : narender@surana.com / hyd1_surana@sancharnet.in, Internet : http://www.surana.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**SURANA SOLAR LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narender Surana Devendra Surana Vinita Surana Manish Surana Sunita Surana Namrata Surana Shresha Surana Bhagyanagar Securities Pvt Limited Surana Telecom and Power Limited		
	**Promoters and PAC who have not traded* Mangilal Surana Rahul Surana Mitali Surana Advait Surana Bhagyanagar India Limited Surana Infocom Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	32774805	66.60	66.60
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	32774805	66.60	66.60
Details of acquisition/~~sale~~			
a) Shares carrying voting rights ~~acquired~~/~~sold~~	685463	1.39	1.39
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	685463	1.39	1.39

Details of ~~acquisition~~/sale a) Shares carrying voting rights ~~acquired~~/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	381815 - - - 381815	0.77 - - - 0.77	0.77 - - - 0.77
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	33078453 - - - 33078453	67.22 - - - 67.22	67.22 - - 67.22
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.06.2018 to 04.01.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-		
Total diluted share/voting capital of the TC after the said acquisition	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Secunderabad
Date: 07.01.2019

NARENDER SURANA
(on behalf of Promoter Group & PAC)

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