

## SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
Surana Group ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Telangana, India

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CIN No.: L23209TG1989PLC010336

STPL/SECT/047/18-19

Date: 09th Octotober, 2018

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 023.

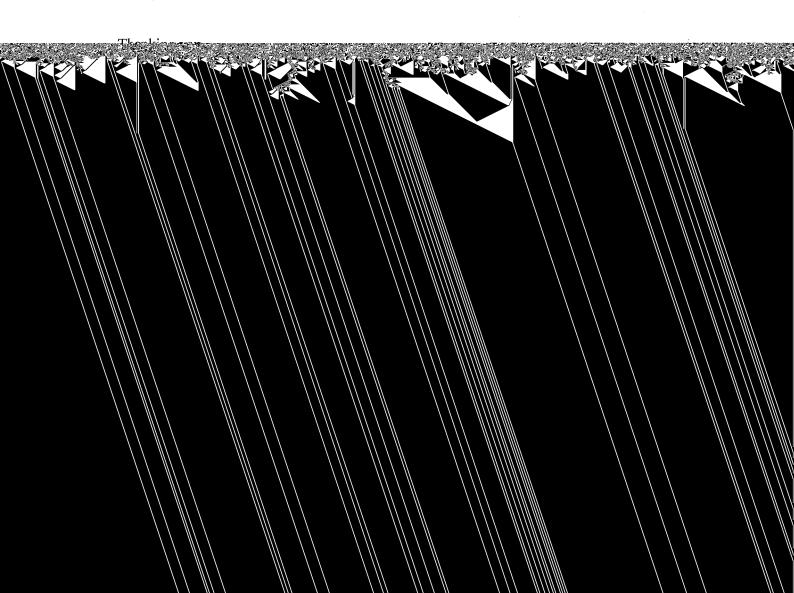
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

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.





## 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 SERI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karwy Computershare Private Limited

Authorised Signatory

Place: Hyderabad Date: 04/10/2018

FOR SURANA TELECOM AND POWER LTD.

Company Secretary



Karvy Computershare Private Limited