



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

Surana Group

ISO:9001-2008 Certified Company

Registered Office

Plot No. 214/215 A, Phase II, IDA, Cherlapally,

Hyderabad - 500 051, Telangana, India.

Tel: +91-40-27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website: www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/03/2023-24

Date: 12th April, 2023

<p>The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dafar Street, Mumbai - 400 001</p>
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Stamp Code: SURANA131 Stamp: 17520

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2023, ~~with signed by the signature officer or authorized person and the Authorized representative of Ms/ KFin Technologies Limited, Registrar and Share Transfer Agent.~~

Kindly take the same on record.

Thanking you,

Yours truly

For ~~SURANA TELECOM AND POWER LIMITED~~

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086



Encl: A/a



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- 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.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date : 03/04/2023



for SURANA TELECOM AND POWER LTD.

[Handwritten signature]
11/4/23
Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649