



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group **ISO 9001 - 2008 Certified Company**

Registered Office

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/001/2021-22

Date: 16th April, 2021

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code: SURANAT&P

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 517530

Dear Sir/Madam,

Sub: Intimation of notice published in newspaper in terms of SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018.

With reference to the above captioned subject, we would like to inform you that, the Company has received a request from a shareholder to transfer shares held in physical mode as per details mentioned below:

Name of transferor (Folio no)	Name of transferee	Share certificate no (Distinctive no)	No. of shares
Bhagwati Lal Jain (STL006143)	Vimal Prakash Jain	100328	2500
Deshbandhu P Gupta (STL008156)	Dhani Ram Sharma	100609	10000

Pursuant to the procedure laid down in the SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018, the Company has published a Newspaper Advertisement in all the editions of Financial Express on 16th April, 2021 and the same is also available on the website of the Company. The copy of the newspaper advertisement is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours truly,

FOR SURANA TELECOM AND POWER LIMITED

SRINIVAS DUDAM

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a



RattanIndia

RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)
(CIN: L74110DL2010PLC210263)

Registered Office: H.No. 9, First Floor, Vill. Hazu Khaz, New Delhi 110016
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com, E-mail: ir@rattanindia.com

POSTAL BALLOT NOTICE

ICE is hereby given that **RattanIndia Enterprises Limited** ("the Company") has on April 2021 completed the dispatch of Postal Ballot Notice dated April 12, 2021, to its members per Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of seeking the consent of members of the Company, for the businesses set out in the said notice, to be transacted by postal ballot through remote e-voting.

In compliance with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 29/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 33/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs ("MCA circulars") and in conformity with the applicable regulatory requirements, the said Postal Ballot Notice has been sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants or with the Company's Registrar & Share Transfer Agent (RTA), as on April 09, 2021, (cut-off date).

In accordance with the provisions of the MCA circulars, physical copies of the Notice, postal ballot form and pre-paid business reply envelopes are not being sent to the Members for postal ballot and Members entitled can vote only through remote e-voting.

Members' rights shall be reckoned on the paid-up capital of shares registered in the name of members as on cut-off date. A person who is not a Member of the Company as on cut-off date should treat the Notice for information purpose only.

Members are hereby given that the Company has decided to exercise vote by using remote e-voting as stipulated under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility for the above through KFin Technologies Private Limited ("KFINTeCH"). The procedure for remote e-voting are provided in the Notice and also available on the website of RTA under remote e-voting section at: <https://evoting.kfintech.com>.

The notice is further given that the remote e-voting will commence on Friday, 16 April, 2021 at 10:00 A.M. onwards and will continue till 5:00 P.M. on Saturday, 15 May, 2021. The remote voting shall not be allowed beyond 5:00 P.M. on Saturday, 15 May, 2021.

Cut-off date for the purpose of remote e-voting has been fixed as Friday, April 09, 2021. Person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote voting.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company or RTA can cast their vote through remote e-voting by registering their e-mail and applying to the Company or KFinTech. Detailed instructions are provided in the Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with KFinTech or RTA by sending e-mail at evoting@kfintech.com by providing their name stated as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or CDSL Number and number of shares held by them.

The Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions can be downloaded from the Company's website: www.rattanindia.com or from the stock exchanges website i.e. www.bseindia.com or www.nseindia.com or may also refer to the Company or RTA and obtain detailed therefor.

Results shall be declared along with the Scrutinizers' Report not later than 48 hours of conclusion of the remote e-voting i.e. Monday, May 17, 2021 at the Registered Office of the Company and shall also be placed on the Company's website www.rattanindia.com and the website of KFINTeCH i.e. <https://evoting.kfintech.com> and shall be communicated to the Stock Exchanges where the Company's shares are listed.

Members are hereby given that in the event of any grievance connected with remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.kfintech.com> or Ms. C Shobha Anand at KFin Technologies Private Limited, (Unit: RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. 1800-3454-001.

For RattanIndia Enterprises Limited
Sd/-
R. K. Agarwal
Company Secretary

Place: New Delhi
Date: April 15, 2021

HYDERABAD