



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN:L40103TG1995PLC019554 Ph : +91-40-3082 3000,2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008
ISO 14001 : 2004

Ref: SPCL/BSE/31032017

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Dt. 11th April, 2017

To
The General Manager
Dept. of Corporate Services
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR)
Regulations, 2015

Ref: Scrip Code: 532874

With reference to the above subject, please find enclosed herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent (Karvy Computershare Private Limited, Karvy Selenium Tower – B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 for the half-year ended 31st March, 2017 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

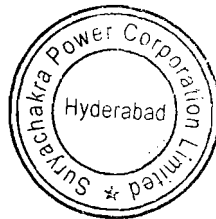
This is for your information and records.

Thanking you,

For Suryachakra Power Corporation Limited


(D Suresh Babu)
Company Secretary

Encl: a/a



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to SURYACHAKRA POWER CORPORATION 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. INR00000221 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 mode) as received the Depositories (NSDL & CDSL) 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.

For Karvy Computershare Private Limited

Authorized Signatory

Place: Hyderabad

Date: 06/04/2017



Certified True Copy

For Suryachakra Power Corporation Limited

