SURANA TELECOM AND POWER LTD.

(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 : 0091-40-27848851 E.mail : surana@surana.com Website : www.suranatele.com CIN No.: L23209TG1989PLC010336

STPL/SECT/02/2024-25

Date: 10th April, 2024

The Secretary	The Secretary,
National Stock Exchange of India Ltd.,	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E)	Dalal Street,
Mumbai- 400 051	Mumbai- 400 001
Scrip Code: SURANAT&P	Scrip Code: 517530

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, 2024, duly signed by the Compliance officer of the Company and the Authorised representative of Ms/ KFin Technologies Limited, Registrar and Share Transfer Agent.

Kindly take the same on record.

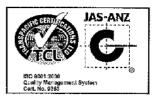
Thanking you,

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 FOWER 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

FOR SURANA TELECOM AND POWLRLID,

T. plang. Company Secretary



KFin Technologies Limited 📿

(Fermierly known as KFin Technologius Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649