



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cheriapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/04/2024-25

Date: 11th April, 2024

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: SURANASOL	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533298
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Mrs. Rakhi Agarwal, Company Secretary in Practice, for the year ended on 31st March, 2024, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
FOR SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
DIN: 00075086



Encl: as above





RAKHI AGARWAL
Company Secretary in
Practice

1-10-32 to 37/d-003, ground floor, D
Block Welkkin Park Secunderabad
Hyderabad-500016,
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of M/s. **Surana Solar Limited** (CIN: L45200TG2006PLC051566) maintained by Registrars and Share Transfer Agents, M/s. KFin Technologies Limited, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by KFin Technologies Limited, I hereby certify that:

- a) Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each, except those rejected on technical grounds.
- b) The Company has not received any request for issuing of duplicate certificates and split certificates during the period from 1st April, 2023 to 31st March, 2024. Further there was no request received for Sub division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Rakhi Agarwal



RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047 C P No. 6270
UDIN: F007047F000083145

Date: 10-04-2024
Place: Hyderabad