



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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/ 002/18-19

Date: 6th April, 2018

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

Sub: Update on divestment of equity shares of Celestial Solar Solutions Private Limited, Subsidiary Company – reg.

Ref: Your mail dt: 05.04.2018

With reference to above cited subject and reference, please find below the following details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1. Details and reasons for restructuring:** The Company was holding 5100 Equity shares of face vale of Rs. 10 each. As the outline investement in the 5MW solar power project amunting to Rs. 81,60,05,228/- was done by NVR infrastructure and Services Private Limited, who was holding 49% stakeholder. It was agreed between the parties to let the risk and reward be with NVR infrastructure and Services Private Limited.
- 2. Quantitative and/ or Qualitative effect of restructuring:** The Company has transferred 5100 equity shares at Rs. 500 each amounting to Rs. 25,50,000/-.
- 3. Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring:** The Company has divested its shares to Non Promoter Group and the said transactrion is not a related party transaction. Hence there is no benefit to promoter/promoter group/group companies from the above said transaction.
- 4. Brief details of change in shareholding pattern (if any) of all entities:** There is no change in the shareholding pattern in any of the promoter group or group companies.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY

