

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	517530		
NSE Symbol	SURANAT&P		
MSEI Symbol			
ISIN	INE130B01031		
Name of the company*	Surana Telecom and Power Limited		
<b>Registered office address</b>			
Registered office address*	5th Floor, Surya Towers, Sardar Patel Road,		
Registered office state*	TELEGANA		
Registered office city*	Secunderabad		
Registered office district*	Secunderabad		
Registered office pin code*	500003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	040	040	44665750
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.suranatele.com		
Registered office email	cs@suaran.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2018		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	135759963	100
	National Stock Exchange of India Ltd(NSE)	135759963	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	135759963	
Listed capital (BSE) (As per company records)*	135759963	100
Held in dematerialised form in CDSL*	38738449	28.53
Held in dematerialised form in NSDL*	93651570	68.98
Physical*	3369944	2.48
Total no.of shares*	135759963	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	4

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Name of the compliance officer*	SRINIVAS DUDAM
Designation*	COMPANY SECRETARY
Membership Nos	23425
Telephone no.*	040-44665750
Fax no.	-
E-mail id*	cs@surana.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	RAKHI AGARWAL
Date of issue of report*	05-04-2018
Address*	6-3-660, Flat 520, Block 4, Amrit Apartment , Kapadia Lane, Somajiguda
City*	Hyderabad
Pincode*	500082
Contact no.*	040-67167526
Fax no.	-
Email	rakhiagarwal79@yahoo.com
Membership no.	6270
Firms registration number of audit firm	
Name of the firm*	RAKHI AGARWAL
COP number	7047
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally
State	TELEGANA
City	HYDERABAD
Pincode	500032
Contact no.	STD Code
Contact no.	040-67167526
Fax number of RTA	-
E-mail id	nageswara.raop@karvy.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	