

## 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*	TELANGANA		
Registered office city*	Secunderabad		
Registered office district*	Secunderabad		
Registered office pin code*	500003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	040	040	44665757
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.suranatele.com		
Registered office email	cs@surana.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	5th Floor, Surya Towers, Sardar Patel Road,		
Correspondence state	TELANGANA		
Correspondence city	Secunderabad		
Correspondence district	Secunderabad		
Correspondence pin code	500003		
Correspondence contact number	ISD Code	STD Code	Number
	040	040	44665757
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@surana.com		
Reporting quarter*	30-09-2019		
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*	40768269	30.03
Held in dematerialised form in NSDL*	92126528	67.86
Physical*	2865166	2.11
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 ?	

**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**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	SRINIVAS DUDAM
Date of Appointment	01-12-2014
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-23425
Telephone no.*	040-44665758
Fax no.	-
E-mail id*	cs@surana.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	RAKHI AGARWAL
Date of issue of report*	05-10-2019
Address*	6-3-660, Flat 520, Block 4, Amrit Apartment , Kapadia Lane, Somajiguda
City*	Hyderabad
Pincode*	500082
Contact no.*	91-9246530679
Fax no.	-
Email	rakhiagarwal79@yahoo.com
Membership no.*	7047
Firms registration number of audit firm	
Name of the firm*	RAKHI AGARWAL
COP number*	6270
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Karvy Fintech Private Limited
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161526
Fax number of RTA	-
E-mail id	nageswara.raop@karvy.com
Website Address	www.karvyfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	