



# SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

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: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

**STPL/SECT/18/2023-24**

**Date: 19<sup>th</sup> July, 2023**

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

**Sub: Submission of Reconciliation of Share Capital Audit Report.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], we herewith enclose the "Reconciliation of Share Capital Audit Report" for the quarter ended 30<sup>th</sup> June, 2023 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

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





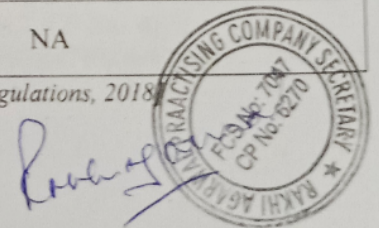
**RAKHI AGARWAL**  
Company Secretary in Practice

1-10-32 To 37/D-003, Ground  
Floor, D Block, Wellkin Park  
Secunderabad, Hyderabad,  
Telangana-500016  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

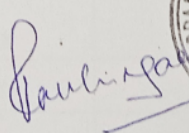
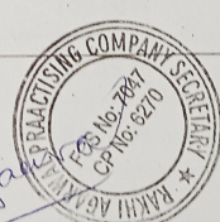
1	For Quarter Ended	30 <sup>th</sup> June, 2023	
2	ISIN	INE130B01031	
3	Face Value	Rs. 1/- per share	
4	Name of the Company	Surana Telecom And Power Limited	
5	Registered office Address	Plot No. 214, 215/A, 215/D, Phase-II, IDA, Cherlapally, Hyderabad - 500051	
6	Correspondence Address	5 <sup>th</sup> Floor, Surya Towers, S.P. Road, Secunderabad – 500003	
7	Telephone & Fax Nos.	Tel: 040-44665757/58 Fax: 040-27818868/27848851	
8	Email Address	cs@surana.com	
9	Name of the Stock Exchanges where the company securities are listed	1. BSE Limited, Mumbai 2. National Stock Exchange of India Ltd., Mumbai	
10	Issued Capital	Number of Shares	% of total issued capital
		13,57,59,963	100%
11	Listed Capital As per the company records	Number of Shares	% of total issued capital
		13,57,59,963	100%
12	Held in Dematerialized in CDSL	1,45,85,337	10.74%
13	Held in Dematerialized in NSDL	11,93,92,143	87.95%
14	Physical	17,82,483	1.31%
15	Total Number of Shares (12+13+14)	13,57,59,963	100.00%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	NA	

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]



17	<b>Certifying the details of changes in share capital during the quarter under consideration as per the table below:</b>						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchange
	NA	NA	NA	NA	NA	NA	NA
18	<b>Register of Members updated</b>				Yes		
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>				Nil		
20	<b>Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?</b>				NA		
21	<b>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: No such cases</b>						
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	Nil	NA	NA			
	Pending for more than 21 days	Nil	NA	NA			
22	<b>Name, Telephone &amp; Fax No, of the Compliance officer of the Company</b>				Smt. Mansa Thakur (w.e.f 10-04-2023) Company Secretary & Compliance Officer Tel.: 040-44665758; Fax: 040-27818868		
23	<b>Name, Address, Telephone &amp; Fax No. and Registration No. of the Secretarial Auditor</b>				Mrs. Rakhi Agarwal 1-10-32 To 37/D-003, Ground Floor, D Block, Wellkin Park Secunderabad, Hyderabad, Telangana-500016. Contact No.: 9246530679. M No.: 7047, CP No.: 6270		
24	<b>Appointment of common agency for Share Registry work</b>				KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 . Phone No: 040-67161526		
25	<b>Any other details that the Secretarial Auditor may like to provide</b>				Nil		

Date: 10.07.2023  
Place: Hyderabad

  
  
**RAKHI AGARWAL**  
Company Secretary in Practice  
FCS No. 7047, CP No. 6270  
UDIN: F007047E000579047