



Surana Group

SURANA TELECOM AND POWER LTD.

(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 : 0091-40-27848851

E.mail : surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/34/2023-24

Date: 16th October, 2023

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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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 30th September, 2023 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

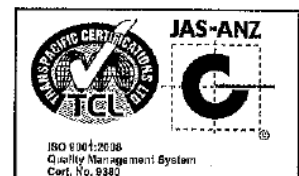
Yours truly,

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,
Telangana - 500016
Hyderabad,
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 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 th 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	1,44,28,795	10.63%
13	Held in Dematerialized in NSDL	11,95,52,131	88.06%
14	Physical	17,79,037	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]



Certifying the details of changes in share capital during the quarter under consideration as per the table below:							
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	
17	Register of Members updated				Yes		
18	Reference of previous quarter with regards to excess dematerialized shares, if any.				Nil		
19	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?				NA		
20	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						
21	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	Name, Telephone & Fax No, of the Compliance officer of the Company				Smt. Mansa Thakur Company Secretary & Compliance Officer Tel.: 040-44665758; Fax: 040-27818868		
23	Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor				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	Appointment of common agency for Share Registry work				KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Phone No: 040-67161526		
25	Any other details that the Secretarial Auditor may like to provide				Nil		

Rakhi Agarwal

RAKHI AGARWAL
 Company Secretary in Practice
 FCS No. 7047, CP No. 6270
 UDIN: F007047E001219302

Date: 09.10.2023
 Place: Hyderabad