



# 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/42/2023-24

Date: 17<sup>th</sup> January, 2024

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 31<sup>st</sup> December, 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





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**


1	<b>For Quarter Ended</b>	31 <sup>st</sup> December, 2023	
2	<b>ISIN</b>	INE130B01031	
3	<b>Face Value</b>	Rs. 1/- per share	
4	<b>Name of the Company</b>	Surana Telecom And Power Limited	
5	<b>Registered office Address</b>	Plot No. 214, 215/A, 215/D, Phase-II, IDA, Cherlapally, Hyderabad - 500051	
6	<b>Correspondence Address</b>	5 <sup>th</sup> Floor, Surya Towers, S.P. Road, Secunderabad – 500003	
7	<b>Telephone &amp; Fax Nos.</b>	Tel: 040-44665757/58 Fax: 040-27818868/27848851	
8	<b>Email Address</b>	cs@surana.com	
9	<b>Name of the Stock Exchanges where the company securities are listed</b>	1. BSE Limited, Mumbai 2. National Stock Exchange of India Ltd., Mumbai	
10	<b>Issued Capital</b>	<b>Number of Shares</b>	<b>% of total issued capital</b>
		13,57,59,963	100%
11	<b>Listed Capital As per the company records</b>	<b>Number of Shares</b>	<b>% of total issued capital</b>
		13,57,59,963	100%
12	<b>Held in Dematerialized in CDSL</b>	1,54,36,193	11.37%
13	<b>Held in Dematerialized in NSDL</b>	11,85,61,983	87.33%
14	<b>Physical</b>	17,61,787	1.30%
15	<b>Total Number of Shares (12+13+14)</b>	<b>13,57,59,963</b>	<b>100.00%</b>
16	<b>Reasons for difference if any, between (10 &amp; 11), (10&amp;15), (11&amp;15)</b>	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>			<b>Mrs. Mansa Thakur</b> 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>			<b>Mrs. Rakhi Agarwal</b> 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>			<b>KFin Technologies Limited</b> 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:08.01.2024  
Place: Hyderabad

*Rakhi Agarwal*  
  
**RAKHI AGARWAL**  
 Company Secretary in Practice  
 FCS No. 7047, CP No. 6270  
 UDIN: F007047E003151815