



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

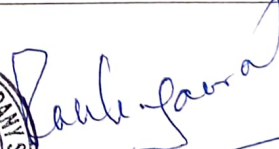

1	<b>For Quarter Ended</b>	30 <sup>th</sup> June, 2024	
2	<b>ISIN</b>	INE130B01031	
3	<b>Face Value</b>	Rs. 1/- per share	
4	<b>Name of the Company</b>	Surana Telecom And Power Limited	
5	<b>Registered office Address</b>	Plot No. 214, 215/A, 215/D, Phase-II, IDA, Cherlapally, Hyderabad - 500051	
6	<b>Correspondence 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>	1,91,74,050	14.12%
13	<b>Held in Dematerialized in NSDL</b>	11,48,59,344	84.60%
14	<b>Physical</b>	17,26,569	1.28%
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: 13.07.2024  
Place: Hyderabad

  
  
**RAKHI AGARWAL**  
 Company Secretary in Practice  
 \* FCS No. 7047, CP No. 6270  
 UDIN: F007047F000733564