



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/04/2024-25

Date: 11th April, 2024

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 31st March, 2024 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

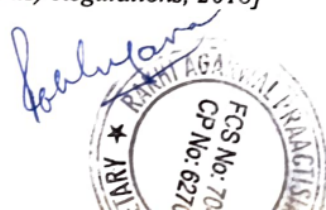




RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

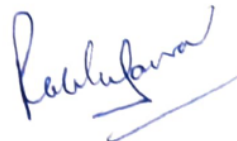
1	For Quarter Ended	31 st March, 2024	
2	ISIN	INE130B01031	
3	Face Value	Rs. 1/- per share	
4	Name of the Company	Surana Telecom And Power Limited	
5	Registered office Address	Plot No. 214, 215/A, 215/D, Phase-II, IDA, Cherlapally, Hyderabad - 500051	
6	Correspondence Address	5 th Floor, Surya Towers, 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	1,64,17,788	12.09%
13	Held in Dematerialized in NSDL	11,76,04,320	86.63%
14	Physical	17,37,855	1.28%
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	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
18	Register of Members updated				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Nil		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?				NA		
21	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						
	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				Mrs. 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		

Date:10.04.2024
Place: Hyderabad


RAKHI AGARWAL
Company Secretary in Practice
FCS No. 7047, CP No. 6270
UDIN: F007047F000083255

