



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

SURANA TELECOM AND POWER LIMITED

CIN - L23209TG1989PLC010336

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. A.P., India.

Phones Office : 27845119, 27841198

Fax : +91 40 27848851/27818868

Internet : <http://www.surana.com>

E-mail : surana@surana.com

STPL/SECT/078/14-15

Date: 11th December, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
--	--

Dear Sir/Madam,

Sub: Appointment of Company Secretary - Reg

Ref: Clause 30 (b) of the Listing Agreement

With reference to the above subject, we would like to inform you that Shri Dudam Srinivas, has been appointed as Company Secretary of the Company with effect from 01.12.2014. The said Company Secretary will also be acting as Compliance Officer of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

**DEVENDRA SURANA
DIRECTOR**

CIN: L23209TG1989PLC010336

