



SURANA TELECOM AND POWER LTD.

(Formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

2nd Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. A.P., India.
Phones : 27845119, 27841198
Telefax : 0091-40-27848851
Website : <http://www.surana.com>
E.mail : info@surana.com

1st February, 2012

STPL/SECT/183/11-12

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dear Sirs,

Sub: Disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Reg.,

On the Captioned subject and as per the intimations given to the Company, please find enclosed herewith the requisite details in the format as prescribed in the above referred regulations.

This is for your information and records.

Thanking you,
Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

PAVANI AKILLA
COMPANY SECRETARY



DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	NAME OF THE TARGET COMPANY		SURANA TELECOM AND POWER LIMITED									
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		NARENDER SURANA WITH OTHER PERSONS ACTING IN CONCERT									
3	Whether the acquirer belongs to Promoter/Promoter group		PROMOTER & PROMOTER GROUP									
4	Name of the Stock Exchanges where shares of reporting company are listed		National Stock Exchange of India Limited Bombay Stock Exchange Limited									
5	Details of the acquisition/ disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC.		a) Shares carrying voting rights **									
	Name of the Acquirer (s) / Seller (s)		Shareholding of acquirers/sellers stated at (A) before acquisition / sale (in terms of No & % of Shares/VRs)		Details of acquisition/sale (in terms of No & % of Shares/VRs)				Shareholding of acquirers/sellers stated at (A) at after acquisition / sale (in terms of No & % of Shares/VRs)		% w.r.t. total diluted share/voting capital of the TC(*)	
					Acquisition		Sale					
	ADVAIT SURANA		332153	1.60	91600	0.44	-	-	423753	2.04	-	-
	BHAGYANAGAR INDIA LIMITED		1837262	8.83	-	-	-	-	1837262	8.83	-	-
	CHAND KANWAR		437398	2.10	-	-	-	-	437398	2.10	-	-
	DEVENDRA SURANA		2920692	14.04	-	-	-	-	2920692	14.04	-	-
	GM SURANA		884110	4.25	-	-	-	-	884110	4.25	-	-
	MANISH SURANA		668466	3.21	21563	0.10	-	-	690029	3.32	-	-
	MITALI SURANA		244500	1.18	-	-	-	-	244500	1.18	-	-
	NAMRATA SURANA		625040	3.00	-	-	-	-	625040	3.00	-	-
	NARENDER SURANA		3497387	16.81	6945	0.03	300	0.00	3504032	16.84	-	-
	RAHUL SURANA		305000	1.47	-	-	-	-	305000	1.47	-	-
	SRESHA SURANA		250000	1.20	-	-	-	-	250000	1.20	-	-
	SUNITA SURANA		405807	1.95	-	-	-	-	405807	1.95	-	-
	SURANA INFOCOM PRIVATE LTD		237282	1.14	192056	0.92	-	-	429338	2.06	-	-
	VINITA SURANA		161367	0.78	104552	0.50	1000	0.00	264919	1.27	-	-
	TOTAL		12806464	61.56	416716	2.00	1300	0.01	13221880	63.55	-	-

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For SURANA TELECOM AND POWER LTD,

[Signature]

Company Secretary

6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Acquisition
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.07.2011 to 30.01.2012
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.104,022,000/- (20,804,400 Equity shares of Rs. 5 each fully paid.)
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.104,022,000/- (20,804,400 Equity shares of Rs. 5 each fully paid.)
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) There are no voting rights otherwise than by shares and Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category). Hence the same is not reflected in the Table above.

Place: Secunderabad
Date: 01.02.2012

CERTIFIED TRUE COPY

For SURANA TELECOM AND POWER LTD,

Surana
Company Secretary

Narender Surana
NARENDER SURANA
(on behalf of Persons Acting Concert)



From the Desk of
NARENDER SURANA

1st February, 2012

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051**

Dear Sir/s,

Sub: Disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, I, Narender Surana, Director of the Company along with others acting in concert would like to inform you that, we have acquired 416,716 equity shares constituting 2% of the Capital and sold 1,300 equity shares of M/s. Surana Telecom and Power Limited in the market, during the period from 29.07.2011 to 30.01.2012 (the details of which is enclosed herewith). The information may kindly be taken on record.

Please find enclosed the requisite details in the format as prescribed in the above referred regulations. You may please note the same in your records.

Thanking you,

NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003. A.P. India.
Tel. : Off. 27849988, 27845119, Res : 27843521, 27842629, Fax : 0091-40-27848851/27818868
E-mail : narender@surana.com/hyd1_surana@sancharnet.in, Internet : <http://www.surana.com>

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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	TOTAL	12806464	416716	1300	13221880	63.55	2.00	0.01			

[Handwritten Signature]

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Place: Secunderabad
Date: 01.02.2012


NARENDER SURANA
(on behalf of Persons Acting Concert)