Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209AP1989PLC010336

STPL / SECT/ /15-16 **Date: 08th December, 2015**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th 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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 7th November, 2015 has approved a policy for determination of materiality of an event or information.

In accordance with Clause 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Shri Narender Surana
Director
Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad – 500 003
Ph: 040-44665757/ 58
Fax: 040- 27818868

Shri Dudam Srinivas
Company Secretary
Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad – 500 003
Ph: 040-44665757/ 58
Fax: 040- 27818868

This is for your information and records.

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

DUDAM SRINIVAS
COMPANY SECRETARY

TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9380