



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. Telangana, India
Tel : +91 40 27845119/44665700
Fax : 0091-40-27848851
Website : [http:// www.surana.com](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

Date: 1st February, 2018

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, Please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narender Surana, along with (PAC) as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The information may kindly be taken on record.

Thanking you,
Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

**SRINIVAS DUDAM
COMPANY SECRETARY**

Encl: as above





From the Desk of
NARENDER SURANA

Date: 01.02.2018

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

M/s Surana Telecom and Power Limited
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003

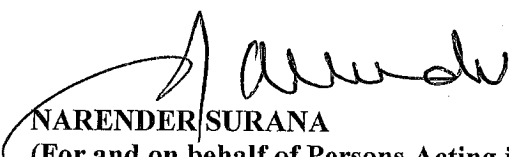
Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter/ Director of M/s Surana Telecom and Power Limited along with others acting in concert would like to inform you that 44,32,754 Equity Shares have been transmitted from Shri Gulabchand Mangilal Surana (Promoter Group) of Late Chand Kanwar (Promoter Group) as per the Will Deed Left by her, which constitute more than 2% change in the Capital (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

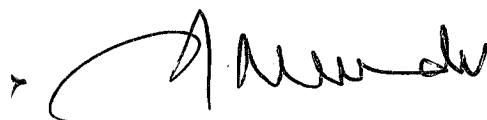
(For and on behalf of Persons Acting in Concert)

Encl: A/a

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 400 003. 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>

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SURANA TELECOM AND POWER LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gulabchand Mangilal Surana Narender Surana Devendra Surana <i>*Promoters and PAC who have not traded</i> Vinita Surana Manish Surana Sunita Surana Shresha Surana Namrata Surana Nivruthi Surana Rahul Surana Mitali Surana Advait Surana GM Surana (HUF) GM Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF) Bhagyanagar Securities Private Limited Surana Telecom and Power Limited Surana Infocom Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	100610218	74.11	74.11
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	100610218	74.11	74.11
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+-d)	-	-	-



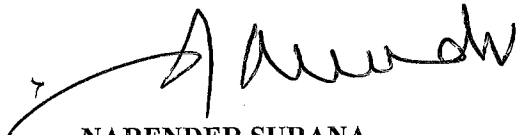
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4432754	3.27	3.27
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	4432754	3.27	3.27
After the acquisition/sale holding of acquirer along with PACs of:			
a) Shares carrying voting rights	100610218	74.11	74.11
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	100610218	74.11	74.11
Mode of acquisition/sale (e.g. open market /off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	Late Chand Kanwar (Promoter Group) was holding 4432754 Equity Shares and due to sad demise, the said shares was transferred to Shri Gulabchand Mangilal Surana by virtue of law as he being Nominee. Further, as per the will deed of Late Chand Kanwar, 4432754 Equity Shares will be transferred to Shri Narender Surana (2215472 equity shares) and Shri Devendra Surana (2217282 equity shares), through Off-Market.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	30.01.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,57,59,963 Equity Shares of Re. 1/- each aggregating to Rs. 13,57,59,963/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,57,59,963 Equity Shares of Re. 1/- each aggregating to Rs. 13,57,59,963/-		
Total diluted share/voting capital of the TC after the said acquisition	13,57,59,963 Equity Shares of Re. 1/- each aggregating to Rs. 13,57,59,963/-		

#The number of shares disclosed in the **"Before the acquisition under consideration"** column is as per Shareholding pattern dated 31.12.2017

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Place: Secunderabad
Date: 01.02.2018


NARENDER SURANA
(on behalf of Promoter Group & PAC)