Surana Group

SURANA TELECOM AND POWER LTD.

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

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CIN No.: L23209TG1989PLC010336

STPL/SECT/009/15-16 **Date: 15th April, 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: Announcement – Reg.,
Ref: Our Letter No. STPL/SECT/102/14-1 Dated 27th March, 2015.

With reference to the above cited subject and above referred letter we would like to update on the following:

1. Investment

The Company has made upto 51% of Equity Investment in M/s. Arhyama Energy Private Limited. The said Company has proposed to setup 10MW Solar Power Plant at Kolanupaka Village, Aler Mandal, Nalgonda District, Telangana State. The total investment outlay is estimated to Rs.82.80 Crores. The Project Company has entered into Long term PPA with a Multi National Company for supply of Power under Open Access Route. The said project will also be titled to REC benefit. Further the project is expected to commission by December, 2015.

2. Disinvestment

The Company has disinvested and exited its Equity shares of 49% in Joint Venture M/s. Radiant Alliance Limited.

3. Appointment of Woman Director

The Company has appointed Ms. Vinita Surana as Additional Director. Ms.Vinita Surana holds MBA from The Wharton School, University of Pennsylvania being one of the Top 3 Universities in USA and International Master Degree in Business and Management from Manchester Business School, Manchester UK. She has been awarded by Women's Leader in India. After pursuing her degree she has been actively involved in the operations of the Company.

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Quality Management System
Cert. No. 9380

Further the Company is successfuly running its 5 MW Solar Power Project situated at Gujarat Solar Park, Charanaka Village, Santapur Taluk, Patan District, Gujarat and 5 MW Solar Power Plant through its subsidiary M/s Surana Solar Systems Private Limited at Shankapur Village, Shankarampet Mandal, Medak District, Telangana. Further 10 MW Solar Power Project is under construction/implementation through subsidiary M/s. Celestial Solar Solutions Private Limited at Tingloor Village, Madhugiri Taluk, Tumkur District, Karnataka. This takes the total installed and under execution capacity to 30 MW in the Company and through Subsidiaries.

Kindly take the same on record.

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

NARENDER SURANA
DIRECTOR
(DIN-00075086)