Surana Group

SURANA TELECOM AND POWER LTD.

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

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STPL/SECT/ 020 /15-16

Date: 20th June, 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

With reference to the above subject, the Board of Directors of the Company at their Meeting held on 30th May, 2015 have proposed to transfer of Equity Shares upto 14% held in M/s. Arhyama Energy Private Limited. In this regard we would like to inform you that the Company has transferred the said Equity shares to M/s SPM Power and Telecom Private Limited and the said transaction has been completed successfully.

This is for your information and take it on record.

Thanking you

Yours faithfully
For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR
(DIN-00075086)

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