



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,
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E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/018 /18-19

Date: 30th May, 2018

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

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

Dear Sir/Madam,

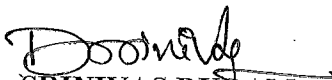
Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, Please find enclosed herewith the Statement of Revised Disclosure of Shares made by Shri Narender Surana (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



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	Narender Surana Devendra Surana Vinita Surana Manish Surana Namrata Surana Sunita Surana Shresha Surana Surana Infocom Private Limited Bhagyanagar Securities Private Limited <i>*Promoters and PAC who have not traded</i> Gulabchand Mangilal Surana Nivruthi Surana Rahul Surana Mitali Surana Advait Surana GM Surana (HUF) GM Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF)		
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	99076181	72.97	72.97
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)	99076181	72.97	72.97
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2760583	2.03	2.03
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)	2760583	2.03	2.03

(Signature)

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	44881	0.03	0.03
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)	44881	0.03	0.03
After the acquisition/sale holding of acquirer along with PACs of:			
a) Shares carrying voting rights	101791883	74.97	74.97
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)	101791883	74.97	74.97
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	Open 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	17.03.2017 to 18.05.2018		
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 17.03.2017

(*) 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: 18.05.2018


NARENDER SURANA
(on behalf of Promoter Group & PAC)