



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

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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

STPL/SECT/075/17-18

Date: 09th January, 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,

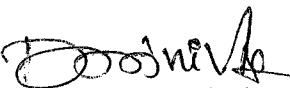
Sub: Disclosure of Shares as per Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, Please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narendra Surana, Promoter & Managing Director (on behalf of Shri. Gulabchand Mangilal Surana, Promoter) as required under Regulation 10(6) 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: 09th January, 2018

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Submission of Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above cited subject, I would like to inform you that, Smt. Chand Kanwar (Promoter Group) has deceased and Shri Gulabchand Mangilal Surana (Promoter Group) is the nominee for Late Chand Kanwar. Hence shares of Late Chand Kanwar has been **transmitted** to Shri Gulabchand Mangilal Surana. In this regard please find here with enclosed Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Shri. Narender Surana, Promoter & Managing Director (on behalf of Shri. Gulabchand Mangilal Surana, Promoter) with regard to transmission of Equity shares.

This is for your information and records.

Thanking you
Yours faithfully

**NARENDER SURANA
(FOR AND ON BEHALF OF
GULABCHAND MANGILAL SURANA)**

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Surana Telecom and Power Limited	
2.	Name of the acquirer(s)	Gulabchand Mangilal Surana	
3.	Name of the stock exchange where shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Smt. Chand Kanwar (Promoter Group) holding 44,32,754 equity shares amounting to 3.27% of total paid up capital of Surana Telecom and Power Limited. Smt. Chand Kanwar has deceased and Shri Gulabchand Mangilal Surana is the nominee for Late Chand Kanwar. Hence shares of Late Chand Kanwar has been transmitted to Shri Gulabchand Mangilal Surana.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Not applicable	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Not applicable	Not applicable
	b. Date of acquisition	Not applicable	Not applicable
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not applicable	Not applicable
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not applicable	Not applicable
	e. Price at which shares are proposed to be acquired / actually acquired	Not applicable	Not applicable

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	67,01,870	4.94	1,11,34,624	8.20
	b	Each Seller / Transferor	44,34,564	3.27	1,810	0.00

Date: 08.01.2018
Place: Secunderabad


NARENDER SURANA
(FOR AND ON BEHALF OF
GULABCHAND MANGILAL SURANA)

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
