SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group **ISO 9001 - 2008 Certified Company**

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CIN No.: L23209~~TG~~1989PLC010336

STPL/SECT/98/14-15 **Date: 04th March, 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.

Dear Sir,

Kind Attn: Vishnu Vyas, Assistant Manager - Listing Compliance

Sub: Clarification – reg

On outset please accept our apology for responding to you mail and query lately as there was discrepancy of mail id in your records.

With reference to the above cited subject and as per telecom we had with your good office, we would like to clarify that the Company has divested upto 49% equity shares in the wholly owned subsidiary of M/s Celestial Solar Soluitons Private Limited to M/s NVR Infrastrucutre and Services Private Limited. M/s NVR Infrastructure and Services Private Limited having its registered office at Avani Signature, 6th Floor, 91A/1, Park Street, Kolkata and the Company is in to generation of solar power and other renewal energy. Further we would like to inform you that the above said buyer is not related to promoter or promoter group. Hence the above said transaction doesnot come under the perview of Related Party. The consideration for the above divestment of 49% shares is Rs.24,50,000/-.

M/s Celestial Solar Solutions Private Limited has not contributed revenue to the Company as it is in the process of setting up of Solar Power project.

This is for your information and take it on record.

Thanking you

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

NARENDER SURANA
DIRECTOR

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