



From the Desk of  
**NARENDER SURANA**

**Date: 04<sup>th</sup> April, 2024**

The Secretary,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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**

The Audit Committee of  
**Surana Solar Limited,**  
Plot No. 212/3 & 4 Phase II, IDA, Cherlapally,  
Hyderabad- 500051, Telangana

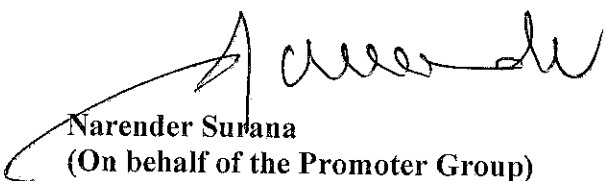
Dear Sir/Madam,

**Sub: Submission of Declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.**

Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Narender Surana, Promoter of the Company do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Surana Solar Limited, have not made any encumbrance of shares, directly or indirectly, during the financial year 2023-24.

Thanking you,

Yours faithfully,

  
**Narender Surana**  
**(On behalf of the Promoter Group)**

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