



**From the Desk of
NARENDER SURANA**

Date: 20th April, 2020

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

The Audit Committee of
Surana Solar Limited,
5th Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003

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 hereby declare that I, Narender Surana, Promoter 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 2019-20.

Thanking you,

Yours faithfully,

**Sd/-
Narender Surana
(On behalf of the Promoter Group)**

* PS: This submission is made in SD/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government, owing to the outbreak of CoVID 19 pandemic and pursuant to the communiqué dated March 24, 2020 and March 25, 2020 respectively of National Stock Exchange of India Limited and BSE Limited enabling submission without signature in SD/- mode.