



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

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

5th Floor, Surya Towers,
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/ *054* /16-17

Date: 23rd January, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

Sub: Intimation of Record Date –reg.

Ref: Scheme of Arrangement between M/s. Bhagyanagar India Limited (Demerged Company) and M/s Surana Telecom and Power Limited (Resulting Company-1) and M/s Bhagyanagar Properties Private Limited (Resulting Company-2) and their respective Shareholders and Creditors.

This is in continuation of our even letter dated 23.01.2017 intimating you that the Company has submitted certified true copy of the order of Hon'ble High Court sanctioning the Scheme with Registrar of Companies vide e- form on 23.01.2017. Consequently, the scheme has become effective from 23.01.2017.

This is to inform you that the Record Date has been fixed as **Wednesday 8th February, 2017**. The following shareholders of Demerged Company will be considered for the purpose of issue and allotment of shares by the Company pursuant to Scheme of Arrangement:

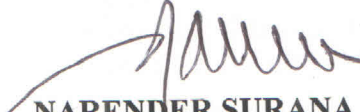
- In respect of shares held in physical form, shareholders whose name appear in Register of Member of Demerged Company as at the close of business hours on Wednesday, 8th February, 2017; &
- In respect of shares held in electronic form, shareholders of Demerged Company whose names appear in the statements of beneficial position furnished by the Depositories as at the close of business hours on Wednesday, 8th February, 2017.

The intimation regarding Record date is given in the attached format. This is for your information, record and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

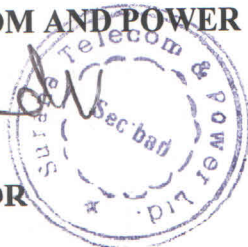
Thanking you.

Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED


NARENDER SURANA
MANAGING DIRECTOR

Encl: As above





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FORMAT FOR INTIMATION OF RECORD DATE BY LISTED COMPANIES TO STOCK EXCHANGES

COMPANY NAME & CODE	Type of Security	RECORD DATE	PURPOSE
Surana Telecom and Power Limited (Code: BSE-517530 NSE- SURANAT&P)	Equity Shares	8 th February, 2017	As per the Scheme of Arrangement sanctioned by the Hon'ble High Court, Hyderabad between M/s. Bhagyanagar India Limited (Demerged Company) and M/s. Surana Telecom and Power Limited (1st Resulting Company) and M/s. Bhagyanagar Properties Limited (2nd Resulting Company) and their respective Shareholders and Creditors: - Demerger: Upon the Scheme becoming effective and in consideration of the demerger of Solar Division of Bhagyanagar India Limited (BIL) into Surana Telecom and Power Limited (STPL) shall issue and allot to the equity shareholders of BIL, 4(four) equity shares of Re.1/- each fully paid up of STPL for every 6(Six) equity shares of Rs.2/- each fully paid up held by the equity shareholders of BIL.

For SURANA TELECOM AND POWER LIMITED

MANAGING DIRECTOR

