SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

Surana Group

ISO-9001-2008 Certified Company

Registered Office:
2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad,
Telangana, India, 500003
Tel: +91 40 27845119/44665700
Fax: +91-40-27848851
Website: www.suranatele.com
E. mail: cs@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/11/2026-27 **Date: 07th July,2026**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 **Scrip Code: SURANAT&P**	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Scrip Code: 517530**

Dear Sir/Madam,

Sub: Certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate(s) issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Kindly take the same on record.

Thanking you,

Yours truly,
For **SURANA TELECOM AND POWER LIMITED**

Mangilal Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419, 2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef8c270663af983f82837f06b4d, postalCode=500009, st=Andhra Pradesh, serialNumber=0ade81ed5a6ad3ec9635699ace862d3316ea7a931072c9138ecff29b200e11858, cn=Mangilal Narender Surana
Date: 2026.07.07 15:22:44 +05'30'

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

SURANA TELECOM & POWER LTD.

Encl: A/a

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

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SUR/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SURANA TELECOM AND POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

SURANA TELECOM AND POWER LIMITED
5TH FLOOR
SURYA TOWERS
SARDAR PATEL ROAD
SECUNDERABAD
500003

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/SUR/NSDL/74(5) E/1
Date: 01-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SURANA TELECOM AND POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

SURANA TELECOM AND POWER LIMITED
5TH FLOOR
SURYA TOWERS
SARDAR PATEL ROAD
SECUNDERABAD
500003