Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
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
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 043/18-19 **Date: 16th February, 2019**

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.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s) – reg.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would like to inform you that Company's RTA M/s Karvy Fintech Private Limited had received a request for issue of duplicate share certificate for loss of his/her/their share certificate(s) as per details given below:

Inward No	Inward Date	Folio	Name	No of Shares	Sub Code
5027B	11/02/2019	STL120441	Rajendra Dalpatram Mehta	200	SH03

Kindly note that the RTA is in the process for issuance of duplicate share certificate, subject to requisite documents and compliance of required formalities.

You are requested to please take note the same on your records.

Thanking you,

Yours faithfully,
For SURANA TELECOM AND POWER LIMITED

ROHIT JAIN
AUTHORISED SIGNATORY

SURANA TELECOM & POWER LTD. SEC'BAD.

ISO 9001:2008
Quality Management System
Cert. No. 9380

SURANA GROUP

From: P.Nageswara Rao - RIS <nageswara.raop@karvy.com>
Sent: 12 February 2019 14:19
To: SURANA GROUP
Cc: P VISWA PRASAD; Ganesh Chandra Patro
Subject: RECEIPT OF LETTER FOR ISSUE OF DUP SECURITIES AND LOSS OF SHARES (SH03,SH05)
Attachments: STC5027B.tif

Sir,

Unit Name	Inward No	Inward Date	folio	Name	Sub Code
SURANA TELECOM AND POWER LIMITED	5027B	11/02/2019	STL120441	RAJENDRA DALPATRAM MEHTA	SH03

Certificate No.	Cert.Shares	Dist From	Dist To
210441	200	145125947	145126146

Best Regards,

P Nageswara Rao
Manager | RIS | Karvy Fintech Private Limited |
Karvy Selenium Tower B | Plot No 31 & 32 |
Gachibowli | Financial District | Nanakramguda | Serilingampally |
Hyderabad | 500 032 | India
P : +91 40 67161526 |nageswara.raop@karvy.com | www.karvyfintech.com
Ideate | Innovate | Integrate



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Rajendra Dalpatram Mehta
A/303, Udyan Darshan,
Sayani Road, Prabhadevi,
Mumbai-400 025
1st February, 2019

M/s Karvy Fintech Private Limited,
Karvy Selenium Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda,
Hyderabad- 500 032
Telangana State.

5447555

7170154

Dear Sir,
Kind Attn: Viswa Prasad. P
Unit: Surana Telecom and Power Limited,
Sub: Undelivered Share Certificate- Request to issue duplicate share certificate
Folio No: STL120441

As required by you as per your letter No.rra/GEN/SUR/4710/9751640 dated 01-12-2018, I enclose herewith an affidavit for change of my signature, on the stamp paper of Rs. 100/- duly executed by me and also attested by the Notary Public. I also enclose herewith my signature duly attested by the manager of my Bank, viz. Saraswat Bank, on their letterhead, mentioning my account no. for updation of my signature in your records.

I have also attached herewith copy of my PAN Card and Aadhar Card duly attested by me.

May I now request you to kindly issue me duplicate share certificate of 200 shares at the earliest. **Kindly note that I wish to transfer these shares in my joint name alongwith my wife, after I receive the same from you. The last date for the physical transfer is 31-03-2019, hence I request you to kindly issue me the duplicate shares at the earliest.**

Thanking you,

Yours faithfully,

(Rajendra Dalpatram Mehta)
Encl: As above

STC
APO7/ 5102

Karvy Fintech Private Limited
R.R. Mode:
Dept./Unit Code
Subject Code:
11 FEB 2019
Inward No: