Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
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Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/097/14-15 **Date: 14th February, 2015**

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: Divestment of Company's stake in Wholly Owned Subsidiary M/s Celestial Solar Solutions Private Limited

The Board of Directors of the Company at their meeting held on 11.02.2015 have proposed to divest upto 49% Equity shares in the wholly owned subsidiary of M/s Celestial Solar Solutions Private Limite to M/s NVR Infrastructure and Services Private Limited.

This is for your information and take it on record.

Thanking you

Yours faithfully
For **Surana Telecom and Power Limited**

Narender Surana
Director

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