



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad - 500 003. Telangana, India  
Tel :+91 40 27845119/27841198/44665700  
Fax : +-91-40-27848851/27818868  
Website : www.surana.com  
E.mail : surana@surana.com  
CIN No.: L45200TG2006PLC051566

SOL/ SECT/ /15-16

Date: 08<sup>th</sup> December, 2015

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 7<sup>th</sup> November, 2015 has approved a policy for determination of materiality of an event or information.

In accordance with Clause 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

**Shri Narender Surana**  
**Managing Director**  
Registered Office:  
5<sup>th</sup> Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad – 500 003  
Ph: 040-44665757/ 58  
Fax: 040- 27818868

**Shri Badarish H Chimalgi**  
**Company Secretary**  
Registered Office:  
5<sup>th</sup> Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad – 500 003  
Ph: 040-44665757/ 58  
Fax: 040- 27818868

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **SURANA SOLAR LIMITED**

  
**BADARISH H CHIMALGI**  
**COMPANY SECRETARY**

