



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN: L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008
ISO 14001 : 2004

Ref: SPCL/BSE/30092014

22nd October, 2014

To
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022 2272 2061/2041

Dear Sir,

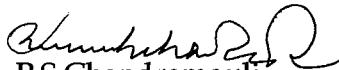
Sub: Compliances for the quarter ended September 30, 2014
Ref: Scrip Code: 532874

Please find enclosed the compliances for the Quarter ended September 30, 2014 as per the Listing Agreement.

1. Reconciliation of Share Capital Audit from a Practicing Company Secretary for the quarter ended 30.09.2014.
2. Certificate issued by a Practicing Company Secretary under clause 47(c) of the Listing Agreement for the half-year ended 30.09.2014.

This is for your information and records.

For Suryachakra Power Corporation Limited


P S Chandramouli
Company Secretary

Encl:a/a

L.D.Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L.Dhananjay Reddy

B.Com.LL.B., ACS.

To

M/s. SURYACHAKRA POWER CORPORATION LIMITED,
Regd. Off.: Suryachakra House, Plot No:304-L-III,Road No:78, Jubilee Hills
Hyderabad, Telangana -500033.

CERTIFICATE (AS PER CLAUSE 47(C) OF THE LISTING AGREEMENT)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files, Forms and other Documents relating to M/s. SURYACHAKRA POWER CORPORATION LIMITED maintained by **M/s. Karvy Computershare Pvt.Ltd.** pertaining to transfer of Equity Shares of the Company for the period from 01.04.2014 to 30.09.2014 for the purpose this issuing a compliance Certificate as per Clause 47 (C) of the Listing Agreement entered into with the M/s. Bombay Stock Exchange Limited and based on the information provided by the Company, we are hereby certify that the Company has delivered during half year ended on 30th September, 2014:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) We further state that such compliance is neither an assurance as to the further viability of the Company nor the efficiency or effectiveness with the management has conducted the affairs of the Company.

Date: 22.10.2014
Place: Hyderabad

For L.D.Reddy & Co,
Company Secretaries

L.Dhananjay Reddy
L. Dhananjay Reddy
CP No. 3752

