



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560  
E-mail : cs@surya.in Website : www.surya.co.in

SRI/AK/2022-2023/13

1<sup>st</sup> July, 2022

The Secretary  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, P J Towers  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra(E)  
MUMBAI - 400051  
Scrip Code : SURYAROSNI

REF. : SURYA ROSHNI LTD (ISIN – INE335A01012)

SUB. : COMPLIANCE OF REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir/Madam,

In compliance to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company's RTA Mas Services Ltd on 1<sup>st</sup> July, 2022, issued letter of confirmation in regard to claim for Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates was intimated on 20<sup>th</sup> June, and 21<sup>st</sup> June, 2022 respectively.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.

  
B B SINGAL  
CFO & COMPANY SECRETARY



Encl. : as above

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 \* MAS SERVICES LIMITED \*  
 \*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
 \* PHASE -II NEW DELHI 110020 \*  
 \* TEL. :- 011-26387281,7282,7283 FAX:-011-26387384 \*  
 \* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/PL1

DATE:-01/07/2022

BSE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

Unit : SURYA ROSHNI LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/  
 claimant to claim against following duplicate share  
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0001834	2285	285782	50	806001	806050	RAMANLAL M SHA
0001834	23321	285783	25	2009058	2009082	RAMANLAL M SHA
0001834	23322	285784	10	2009083	2009092	RAMANLAL M SHA
0001834	166554	285785	50	13509903	13509952	RAMANLAL M SHA
0001834	166555	285786	10	13509953	13509962	RAMANLAL M SHA
0001834	166556	285787	2	13509963	13509964	RAMANLAL M SHA
0001834	166557	285788	1	13509965	13509965	RAMANLAL M SHA
0038042	227411	285789	50	19058810	19058859	S MYTHILI
0038042	227412	285790	20	19058860	19058879	S MYTHILI
0038042	227413	285791	5	19058880	19058884	S MYTHILI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
 EXCHANGE PLAZA BANDRA KURLA COMPLEX  
 BANDRA EAST MUMBAI  
 400051

CERTIFIED TRUE COPY  
 For SURYA ROSHNI LTD.

B. B. SINGAL  
 Chief Financial Officer &  
 Company Secretary