



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



SRL /21-22/80 December 07, 2021

The Secretary The Stock Exchange, Mumbai New Trading Ring, 14th Floor, Rotunda Building, P.J.Towers, Dalal Street, Fort,

MUMBAI - 400 001 Scrip Code: 500336 The Manager (Listing Department) The National stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 NSE Symbol: SURYAROSNI

Ref: ISIN - INE335A01012

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Month ended 30th November, 2021.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. NSDL/SG/015/99 dated 15th April, 1999 of National Securities Depository Limited, we are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of November, 2021 as per **Annexure A**

We confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner within the stipulated period of time.

This above is for your information and record.

Thanking you,

for SURYA ROSHNI LIMITED

B B SINGAL SR. V.P & COMPANY SECRETARY

Enclosed: as above.



DATE 04/12/2021

SURYA ROSHNI LIMITED 2ND FLOOR, PADMA TOWER-I 5 RAJENDRA PLACE NEW DELHI

110008

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of November 2021 .

N	NSDL		L
DEMAT	REMAT	DEMAT	REMAT
 675	0	155	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD.

ANNEXURE - A

Sune **BB** Sinnal Sr. VP & Company Secretary

1. BSE LIMITED

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED Thanking you, Yours truly, for Mas Services Limited Transfer Agent encl:-as above (THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED) * ISIN INE335A01012 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD NOVEMBER 2021 PAGE- 1 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD D 1000000008651 05/11/21 IN302566 10112093 ISHWAR PARKASH JAIN 153 153 697676 75 0000005 1338551 697750 TOTAL 1 75 D 10000000164010 12/11/21 IN300239 16650515 BALWANTRAI CHAGANLAL ME 283838 283838 18670777 18671176 400 0042698 1338552 CERITIFIED TRUE COPY TOTAL 1 FOR SURYA ROSHNI LTD. 400 15 me 5152916 D 1000000059391 19/11/21 IN300343 11145878 MODH PRAKASHCHANDRA B 75790 75790 **BB** Singal 25 0047875 1338554 5152940 Sr. VP & Company Secretary 7398831 95148 95148 25 0047875 7398855 126626 126626 8945241 20 0047875 8945260

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BB Singal Sr. VP & Company Secretary