



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

SRL/AK/2019-20/01

8th April, 2019

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

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 8th April, 2019 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.



[Signature]
B B SINGAL
SR.V.P. & COMPANY SECRETARY

Encl. : as above

 * 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 *

Ref. MAS/PL1

DATE:-08/04/2019

BOMBAY STOCK EXCHANGE 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 following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0031327	216577	285309	100	18656122	18656221	ANAND KUMAR GUPTA
0039060	233875	285310	100	19512665	19512764	ANAND KUMAR GUPTA
0039059	233872	285311	100	19512365	19512464	SHAIL GUPTA
0039059	233873	285311	100	19512465	19512564	SHAIL GUPTA
0039059	233874	285311	100	19512565	19512664	SHAIL GUPTA
0041259	239104	285312	25	19807646	19807670	GOVIND DAS KHANDELWAL
0041259	239220	285312	25	19813564	19813588	GOVIND DAS KHANDELWAL

Yours Truly,

for MAS SERVICES LIMITED

[Signature]
 PRATAP (EXTN. 236)

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.

[Signature]
 BB Singal
 Sr. VP & Company Secretary