



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/2019-2020/17

27th May, 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 27th May, 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:-27/05/2019

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
0023341	91226	285315	40	7208526	7208565	SACHIDANAND Y N
0023341	130226	285315	16	9038303	9038318	SACHIDANAND Y N
0019107	15583	285316	50	1470901	1470950	VITTHAL YASHWANT PRADHAN
0046358	213024	285317	2	18543056	18543057	PRADEEP KUMAR GUPTA
0000216	21616	285318	50	1966418	1966467	PRADEEP KUMAR GUPTA
0000216	21617	285318	10	1966468	1966477	PRADEEP KUMAR GUPTA
0000216	100275	285318	20	7908175	7908194	PRADEEP KUMAR GUPTA
0000216	164318	285318	50	13429475	13429524	PRADEEP KUMAR GUPTA
0000216	164319	285318	10	13429525	13429534	PRADEEP KUMAR GUPTA
0040358	87292	285319	50	6960226	6960275	BHAVNA SHAH
0040358	87293	285319	50	6960276	6960325	BHAVNA SHAH

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