



An IS/ISO 9001, An IS/ISO 14001  
& IS: 18001 Company



## 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/2018-2019/62

14<sup>th</sup> January, 2019

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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 14<sup>th</sup> January, 2019 for issue of Duplicate Share Certificate to the shareholders as per enclosed Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.



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

Encls : 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:-14/01/2019

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
0010376	72674	285174	50	5007381	5007430	HARKISHIN KUMBNANI
0010376	72675	285174	50	5007431	5007480	HARKISHIN KUMBNANI
0010376	111674	285174	20	8157845	8157864	HARKISHIN KUMBNANI
0010376	111675	285174	20	8157865	8157884	HARKISHIN KUMBNANI
0023852	133016	285175	20	9092483	9092502	PADMA VASANTHARAJAN
0023852	133017	285175	20	9092503	9092522	PADMA VASANTHARAJAN
0023852	146189	285175	50	9924919	9924968	PADMA VASANTHARAJAN
0023852	146190	285175	10	9924969	9924978	PADMA VASANTHARAJAN
0017520	120712	285176	20	8511781	8511800	KISHANCHAND GURNANI

Yours Truly,

for MAS SERVICES LIMITED

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