

CIN - L31501HR1973PLC007543

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E-mail: cs@surya.in Website: www.surya.co.in

SRL/AK/2021-2022/17

1st October, 2021

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 1st October, 2021 in regard to information for loss of Share Certificate as per Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully. for SURYA ROSHNI LTD.

B B SINGAL

SR.V.P. & COMPANY SECRETARY





MAS SERVICES LIMITED

Regd.Office: T-34,2ND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI- 110020

PH-26387281-83 FAX- 011-26387384

e-mail:- info@masserv.com CIN U74899DL1973PLC006950

Ref. MAS/PL1/INW.NO.367572/PL10043271 /M05

DATE: - 01/10/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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

Unit : SURYA ROSHNI LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

FOLIO NO. 43271 43271 43271 43271 43271 43271 43271 43271	CERT NOS. 20431 37576 - 37577 52853 76783- 76785 115783-115785 150344-150345 187900-187902	DIST NOS. 1713301- 1713350 2362744- 2362778 3207112- 003207151 5199571- 5199695 8234721- 8234770 10092866- 10092965 14462062- 14462361	SHARE 50 35 40 125 50 100 300	SHARE HOLDER NAMES ASHOK GUPTA/ PARMOD KUMAR BINDLISH
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Thanking You and assuring you of our best attention at all time.

Yours Fifthfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN. 232)

PS:Please quote our reference number in all correspondences.

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD.

Sr. VP & Company Secretary