



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

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

SRL /22-23/62

December 16, 2022

**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, 5<sup>th</sup> floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051

NSE Symbol: SURYAROSNI

Ref: ISIN - INE335A01012

**Sub: - Compliance of Regulation 39(3) of the SEBI -(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In compliance to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide you the information as received from Company's RTA Mas Services Ltd., on 16<sup>th</sup> December, 2022 in regard to information for loss of Share Certificates as per **Annexure 'A' & 'B'**.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully

**For Surya Roshni Limited**

**B. B. SINGAL**

**CFO & COMPANY SECRETARY**

**Enclosed: as above**

120  
B.B. Singal

ANNEXURE - A

\*\*\*\*\*  
\* 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/INW.NO.380870/PL10016455 /M05

DATE:-16/12/2022

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:-

Details of the shares is given below:-

-----  
: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0016455 :00042929 : 00042930 : 002707086: 002707115: 30  
-----

NAME OF SHAREHOLDER:- K G SHARADA  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

:0016455 :00191758 : 00191759 : 015490167: 015490188: 22  
-----

NAME OF SHAREHOLDER:- K G SHARADA  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

  
RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.



ANNEXURE - B

\*\*\*\*\*  
\* 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/INW.NO.380869/PL10021854 /M05

DATE:-16/12/2022

BSE LIMITED  
PHIROZE JEEJEBHOY 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:-

Details of the shares is given below:-

FOLIO NO.	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
:0021854	:00088234	: 00088234	: 007004651	: 007004700	: 50

NAME OF SHAREHOLDER:- R SRIRAM  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

Handwritten initials/signature