

CIN - L31501HR1973PLC007543

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

SRL/AK/2019-2020/04

18th August, 2020

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, 18th August, 2020 in regard to Services 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.

11000 B B SINGAL

NEW DELHI

*SR.V.P. & COMPANY SECRETARY

Encl.: as above

Ref. MAS/PL1/INW.NO.358342/PL10000328 /M05

DATE:-18/08/2020

BOMBAY STOCK EXCHANGE 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: -

Folio No. Cert.no. Dist Nos. Shares Holder Name 328 257876 10333664-10333723 60 K S PATHANIA 257876 18806024-18806063 40

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.

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD.

> BB Singal Sr. VP & Company Secretary