



# 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/2018-2019/68

27<sup>th</sup> February, 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 27<sup>th</sup> February, 2019 of the below mentioned shareholder in regard to loss of share certificates (Attached RTA letter marked as Annexure-A & Annexure-B). The details are as under:-


Folio No.	Name(s)	Certificate No.		Distinctive No.(s)	
		From	To	From	To
39177	Rakesh Bansal	234456	234459	19551218	19551442
30417	D D Arya	21662	21662	1968068	1968117
		45353	45353	2954578	2954627

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD

  
B B SINGAL  
SR.V.P. & COMPANY SECRETARY



**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.347219/PL10039177 /M05

DATE:-26/02/2019

**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
39177	234456-234459	19551218-19551442	225	Rakesh Bansal

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.

CERTIFIED TRUE COPY  
FOR SURYA ROSHNI LTD.



**BB Singal**  
**Sr. VP & Company Secretary**

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.347152/PL10030417 /M05

DATE:-27/02/2019

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
30417	21662	1968068-1968117	50
	45353	2954578-2954627	50

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.

CERTIFIED TRUE COPY  
FOR SURYA ROSHNI LTD.



BB Singal  
Sr. VP & Company Secretary