



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

SRI./AK/2021-2022/08

30th July, 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 30th July, 2021 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

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



Encl. : as above

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

DATE:-30/07/2021

BSE 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
0010571	15677	285637	50	1475601	1475650	BHUPATHI RAYUDU PINNAMANENI
0010571	15678	285637	50	1475651	1475700	BHUPATHI RAYUDU PINNAMANENI
0010571	33916	285637	50	2276149	2276198	BHUPATHI RAYUDU PINNAMANENI
0010571	33917	285637	10	2276199	2276208	BHUPATHI RAYUDU PINNAMANENI
0010571	51111	285637	50	3148594	3148643	BHUPATHI RAYUDU PINNAMANENI
0010571	72878	285637	50	5016956	5017005	BHUPATHI RAYUDU PINNAMANENI
0010571	72879	285637	50	5017006	5017055	BHUPATHI RAYUDU PINNAMANENI
0010571	72880	285637	40	5017056	5017095	BHUPATHI RAYUDU PINNAMANENI
0010571	111878	285637	20	8161675	8161694	BHUPATHI RAYUDU PINNAMANENI
0010571	111879	285637	20	8161695	8161714	BHUPATHI RAYUDU PINNAMANENI
0010571	111880	285637	16	8161715	8161730	BHUPATHI RAYUDU PINNAMANENI
0010571	182247	285637	2	14244590	14244591	BHUPATHI RAYUDU PINNAMANENI
0010571	182248	285637	2	14244592	14244593	BHUPATHI RAYUDU PINNAMANENI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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

CERTIFIED TRUE COPY
 FOR SURYA ROSHNI LTD.



BB Singal
 Sr. VP & Company Secretary