



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/2019-2020/11

7<sup>th</sup> May, 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.

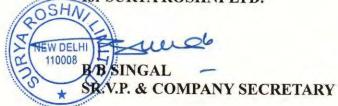
Sir/Madam,

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 6<sup>th</sup> May, 2019 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.



Encl. : as above

ANNEXURE- A

BOMBAY STOCK EXCHANGE 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:-

老亲亲自前心思想是我亲亲我你我们我我来你我们我们有这些我们和我的我们们我们不能不能不能不能不能不能不能不能不能不能不能不能不能不能不能不能不能不							
FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	dist From	DIST TO	NAME	
增 萨 整 信 符 符 符 符 符 符 符 符 符 符 符 符 符 符 符 简 目 目 目 目							
0021767	15475Ž	285313	50	10253480	10253529	KALPANA MURARKA	
0021767	154753	285313	50	10253530	10253579	KALPANA MURARKA	
0032048	41333	285314	50	2650761	2650810	BHARATI H SHROFF	
0032048	41334	285314	50	2650811	2650860	BHARATI H SHROFF	
Yours Truly,							

for MAS SERVICES LIMITED

PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

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

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD. Freedu **BB**-Singal Sr. VP & Company Secretary