



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/2019-2020/11

7th May, 2019

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 6th 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.



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:-06/05/2019

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:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0021767	154752	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
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

CERTIFIED TRUE COPY
FOR SURYA ROSHNI LTD.

BB Singal

BB Singal
Sr. VP & Company Secretary