



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/ 21-22/2
April 05, 2021

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

The Managing Director
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A- Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel
MUMBAI - 400 013

Ref: ISIN - INE335A01012

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

Dear Sir,

Please find enclosed herewith a copy of the Certificate received from MAS Services Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz Surya Roshni Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021.

This above is for your information and record.

Thanking you,

Yours faithfully

For Surya Roshni Limited

B B SINGAL

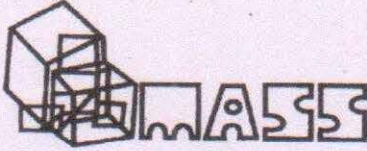
Sr. V.P & COMPANY SECRETARY



Copy to:

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: 3rd April, 2021

To,

The Sr. V.P & Company Secretary
Surya Roshni Limited
Prakash Nagar, Sankhol
Bahadurgarh – 124507
Haryana

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

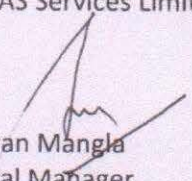
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the share certificates received in respect of shares for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within the stipulated period of time.


We request you to kindly take note of the above in your records.

Yours Faithfully,
For MAS Services Limited


Sharwan Mangla
General Manager

CERTIFIED TRUE COPY

For SURYA ROSHNI LTD.


BB Singal
Sr. VP & Company Secretary