



CIN - L31501HR1973PLC007543

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E-mail: cs@surya.in Website: www.surya.co.in

SRL/AK/2019-2020/49

6th February, 2020

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> February, 2020 in regard to information for loss of Share Certificate as per Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully.

for SURYA ROSHNI LTD.

B B SINGAL

**NEW DELHI** 

SR.V.P. & COMPANY SECRETARY

Encl.: as above

Day and the Tart of

\*\*\*\*\*\*\*\*\*\* 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.356675/PL10016280 /M05

DATE: -06/02/2020

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. Shares Holder Name Dist Nos. MLC ESTATES LLP (formerly 1623801-1623850 50 16280 18641 50 3318700-3318749 known as MLC INDUSTRIES LTD. 54876 191498-191500 15482003-15482077 75

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.

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD.

**BB** Singal

Sr. VP & Company Secretary