



# 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/2021-2022/35

27<sup>th</sup> December, 2021

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide you the information as received from Company's RTA Mas Services Ltd on 27<sup>th</sup> December, 2021 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'. Loss of Share Certificates were intimated on 3<sup>rd</sup> December, 2021.

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:-27/12/2021

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<br>NO. | OLD<br>CERT | NEW<br>CERT | NO OF<br>SHARE | DIST<br>FROM | DIST<br>TO | NAME             |
|--------------|-------------|-------------|----------------|--------------|------------|------------------|
| 0023799      | 93806       | 285758      | 50             | 7333796      | 7333845    | VINOD KUMAR GARG |
| 0023799      | 93807       | 285758      | 50             | 7333846      | 7333895    | VINOD KUMAR GARG |
| 0023799      | 132806      | 285758      | 20             | 9088411      | 9088430    | VINOD KUMAR GARG |
| 0023799      | 132807      | 285758      | 20             | 9088431      | 9088450    | VINOD KUMAR GARG |

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