



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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/2023-2024/40

16<sup>th</sup> September, 2023

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 inform you that the Company's RTA Mas Services Ltd intimate today that they have issued letter of confirmation/entitlement in regard to claim for Duplicate Share Certificate in electronic mode to the shareholder as on 13<sup>th</sup> September, 2023 as marked Annexure 'A'.

Loss of Share Certificates were intimated to the above stated exchanges on 14<sup>th</sup> August, 2023 & 18<sup>th</sup> August, 2023

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.

B B SINGAL  
CFO & COMPANY SECRETARY

Annexure - A

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\* 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 \*  
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Ref. MAS/PL1

DATE:-13/09/2023

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 the letter of confirmation to shareholder/  
claimant to claim against following duplicate share  
certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0023825	239204	285989	50	19812840	19812889	P K CHAWDLA
0023825	239205	285989	25	19812890	19812914	P K CHAWDLA
0023894	133145	285990	20	9094923	9094942	JAGMOHAN MALIK
0023894	155267	285990	4	10270845	10270848	JAGMOHAN MALIK
0023894	209528	285990	10	18405243	18405252	JAGMOHAN MALIK
0023894	209529	285990	5	18405253	18405257	JAGMOHAN MALIK
0023894	209530	285990	2	18405258	18405259	JAGMOHAN MALIK
0023894	209531	285990	1	18405260	18405260	JAGMOHAN MALIK

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

*Handwritten mark*

## **ARUN KUMAR PANDIT (HO)**

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**From:** nanak@masserv.com  
**Sent:** 16 September 2023 17:12  
**To:** TARUN GOEL (HO)  
**Cc:** ARUN KUMAR PANDIT (HO); ARUN KUMAR PANDIT  
**Subject:** Intimation Letter  
**Attachments:** PL1DUP-13092023.pdf

Dear Sir,

Please find the attached intimation letter to stock exchanges for issuance of duplicate share certificates which we have issued on 13/09/2023.

Thanks

N C PAL