



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/2018-2019/67

26th February, 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 25th February, 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.



[Signature]
B.B. SINGAL
SR.V.P. & COMPANY SECRETARY

Encl. : as above

 * 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:-25/02/2019

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
0021584	25930	285181	10	2067334	2067343	ARCHANA V HALBE
0021584	47193	285181	40	3015240	3015279	ARCHANA V HALBE
0021584	87563	285181	50	6972871	6972920	ARCHANA V HALBE
0021584	126563	285181	20	8944041	8944060	ARCHANA V HALBE
0021584	145493	285181	30	9894671	9894700	ARCHANA V HALBE
0021584	204429	285181	100	17883557	17883656	ARCHANA V HALBE
0021584	204430	285181	10	17883657	17883666	ARCHANA V HALBE
0021584	204431	285181	2	17883667	17883668	ARCHANA V HALBE
0039913	237496	285182	50	19716990	19717039	SUSHMA PRASAD
0039913	237497	285182	20	19717040	19717059	SUSHMA PRASAD
0039913	237498	285182	5	19717060	19717064	SUSHMA PRASAD
0036701	225038	285183	100	18883410	18883509	SONIA GUPTA
0022510	206207	285184	100	18131756	18131855	VIJAYLAKSHMI AHILAN
0022510	206208	285184	100	18131856	18131955	VIJAYLAKSHMI AHILAN
0042741	88523	285185	50	7018521	7018570	SUNIL GUPTA
0042741	88524	285185	50	7018571	7018620	SUNIL GUPTA

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