



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/se/20-21/06
June 27, 2020

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

SUB: COMPLIANCE UNDER REGULATION 24(A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In terms of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Secretarial Compliance Report dated 25th June, 2020 duly issued by SGS Associates, Practising Company Secretaries, for the financial year ended 31st March, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For Surya Roshni Limited


B B SINGAL
Sr. V.P & COMPANY SECRETARY



Enclosed: as above.



SGS ASSOCIATES

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

UDIN: F002411B000378831

**Annual Secretarial Compliance Report of
Surya Roshni Limited (CIN-L31501HR1973PLC007543)
for the year ended 31st March 2020**

I **DAMODAR PRASAD GUPTA FCS** of **SGS ASSOCIATES**, *Company secretaries*, have examined:

- a) all the documents and records made available to us and explanation provided by Surya Roshni Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,

any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not Applicable during the review period.
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable during the review period.
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

and circulars/ guidelines issued thereunder.

**CERTIFIED TRUE COPY
FOR SURYA ROSHNI LTD.**

BB Singal

Company Secretary



SGS ASSOCIATES

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **No observations was reported in the Secretarial Compliance report for the year ended 31st March, 2019 issued by us to the Company on 21st May, 2019, accordingly no action was required to be taken by the Company.**

For SGS ASSOCIATES

Company Secretaries

DAMODA Digitally signed
by DAMODA
R PRASAD PRASAD GUPTA
GUPTA Date: 2020.06.25
12:51:11 +05'30'

(CS D P GUPTA)

M.N. FCS 2411

C.P. NO. 1509

Place: New Delhi

Date: 25-Jun-20

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FOR SURYA ROSHNI LTD.

BB Singal
Sr. VP & Company Secretary