



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/2022-2023/04

19th April, 2022

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company's RTA Mas Services Ltd on 19th April, 2022, issued letter of confirmation in regard to issue of Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates was intimated on 21st March, 2022.

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

 * 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:-19/04/2022

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 certificate(s) in an electronic mode as detailed below:

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0024638	163251	285763	50	9166111	9166160	VARUN KUKREJA
0024638	163252	285763	50	9166161	9166210	VARUN KUKREJA
0024638	163253	285763	50	9166211	9166260	VARUN KUKREJA
0024638	163254	285763	50	9166261	9166310	VARUN KUKREJA
0024638	211391	285763	100	18483119	18483218	VARUN KUKREJA
0024638	211392	285763	50	18483219	18483268	VARUN KUKREJA

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 Singh
 Sr. VP & Company Secretary