



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



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/sc/20-21/33

October 15, 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 certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Dear Sir / Madam,

In Compliance to the provisions of Section 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Certificate under regulation 40(9) dated 15th October, 2020, by the Practising Company Secretary under firm name KUNDAN AGRAWAL & ASSOCIATES.

The above certificate pertains to the half year ended on 30th September, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully
for Surya Roshni Limited

B B SINGAL
Sr. V.P & COMPANY SECRETARY





Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s SURYA ROSHNI LIMITED (CIN: L31501HR1973PLC007543)**, having its Registered office at **Prakash Nagar, Sankhol, Bahadurgarh, Haryana-124507** maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agent, having its Regd. Office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s SURYA ROSHNI LIMITED** with BSE Ltd and NSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on **September 30, 2020**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2020 to 30/09/2020** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

Place: Delhi
Date: 15.10.2020

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Kundan Agrawal
Company Secretary
Membership No.: 7631
C.P. No. 8325
UDIN: F007631B000959582

For SURYA ROSHNI LTD.

BB Singal
Sr. VP & Company Secretary