



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/AK/2018-2019/62

21st January, 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 21st January, 2019 for issue of Duplicate Share Certificate to the shareholders as per enclosed Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.



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

Encls : 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:-21/01/2019

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHAY 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
0011787	17767	285177	50	1500101	1580150	SHANKER LAL HALANI
0011787	184389	285177	50	14326966	14327015	SHANKER LAL HALANI
0028001	357	285178	50	709601	709650	ANAND SAROOP BANSAL
0028001	10557	285178	50	1219601	1219650	ANAND SAROOP BANSAL
0028001	21553	285178	50	1964308	1964357	ANAND SAROOP BANSAL
0028001	21554	285178	50	1964358	1964407	ANAND SAROOP BANSAL
0028001	33254	285178	25	2259059	2259083	ANAND SAROOP BANSAL
0028001	50787	285178	25	3137407	3137431	ANAND SAROOP BANSAL
0028001	87870	285178	50	6987476	6987525	ANAND SAROOP BANSAL
0028001	87871	285178	50	6987526	6987575	ANAND SAROOP BANSAL
0028001	87872	285178	50	6987576	6987625	ANAND SAROOP BANSAL

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