



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



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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/2023-2024/40

21st September, 2023

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 inform you that the Company's RTA Mas Services Ltd intimate today that they have issued letter of confirmation/entitlement in regard to claim for Duplicate Share Certificate in electronic mode to the shareholder as on 21st September, 2023 as marked Annexure 'A'.

Loss of Share Certificates were intimated to the above stated exchanges on 25th August, 2023, 29th August, 2023 (2 cases) and 5th September, 2023.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.

B B SINGAL
CFO & COMPANY SECRETARY

Annexure - 'A'

* 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:-21/09/2023

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

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0006804	29965	285991	50	2164764	2164813	DHARMENDRA JAIN
0006804	29966	285991	10	2164814	2164823	DHARMENDRA JAIN
0006804	176263	285991	20	13885701	13885720	DHARMENDRA JAIN
0006804	176264	285991	20	13885721	13885740	DHARMENDRA JAIN
0006804	176265	285991	5	13885741	13885745	DHARMENDRA JAIN
0040158	62846	285992	50	4458026	4458075	RAKESH DEWAN
0042794	98419	285993	50	7556981	7557030	GATTA SURYANARAYANA
0042794	98420	285993	50	7557031	7557080	GATTA SURYANARAYANA
0002746	3538	285994	50	868651	868700	PREMA R MALLYA
0002746	24580	285994	25	2037104	2037128	PREMA R MALLYA
0002746	24581	285994	10	2037129	2037138	PREMA R MALLYA
0002746	102735	285994	20	7954471	7954490	PREMA R MALLYA
0002746	102736	285994	20	7954491	7954510	PREMA R MALLYA

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

Amal