



# 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/2018-2019/76

3<sup>rd</sup> April, 2019

The Secretary  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 1<sup>st</sup> April, 2019 of the below mentioned shareholder in regard to loss of share certificates (Attached RTA letter as per Annexure-A). The details are as under:-

| Folio No. | Name(s)                              | Certificate No. |       | Distinctive No.(s) |         |
|-----------|--------------------------------------|-----------------|-------|--------------------|---------|
|           |                                      | From            | To    | From               | To      |
| 32048     | Bharati H Shroff<br>Harshad D Shroff | 41333           | 41334 | 2650761            | 2650860 |

Kindly take note the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.



B B SINGAL  
SR.V.P. & COMPANY SECRETARY

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 \* 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 \*  
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Ref. MAS/PL1/INW.NO.348726/PL10032048 /M05

DATE:-01/04/2019

BOMBAY STOCK EXCHANGE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
 EXCHANGE PLAZA BANDRA KURLA COMPLEX  
 BANDRA EAST MUMBAI  
 400051

Unit : SURYA ROSHNI LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

DETAILS:-

| FOLIO NO. | CERT. NO.   | DIST. NOS.      | SHARES | HOLDER NAMES                          |
|-----------|-------------|-----------------|--------|---------------------------------------|
| 32048     | 41333-41334 | 2650761-2650860 | 100    | BHARATI H SHROFF\<br>HARSHAD D SHROFF |

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

CERTIFIED TRUE COPY  
 FOR SURYA ROSHNI LTD.



BB Singal  
 Sr. VP & Company Secretary