



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/2020-2021/22

23rd March, 2021

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)
LOSS OF SHARE CERT INTIMATION ON 23RD FEBRUARY, 2021.

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 23rd March, 2021 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

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



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:-23/03/2021

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 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
0015388	117749	285636	20	8453555	8453574	RADHIKA BAHL
0015388	117750	285636	20	8453575	8453594	RADHIKA BAHL
0015388	190257	285636	20	15435784	15435803	RADHIKA BAHL
0015388	190258	285636	10	15435804	15435813	RADHIKA BAHL

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 Singal
 Sr. VP & Company Secretary