



# 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/se/22-23/15  
May 20, 2022

**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, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol: SURYAROSNI

**SUB: COMPLIANCE UNDER REGULATION 24( A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DICLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

In terms of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Annual Secretarial Compliance Report dated 17<sup>th</sup> May, 2022 duly issued by SGS Associates LLP, Practising Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same in your records.

Thanking you,

**For Surya Roshni Limited**

**B. B. SINGAL**  
**CFO & COMPANY SECRETARY**



**Enclosed: as above.**

Annual Secretarial Compliance Report of  
Surya Roshni Limited (CIN-L31501HR1973PLC007543)  
for the year ended 31st March 2022

I. DAMODAR PRASAD GUPTA FCS of SGS ASSOCIATES LLP, Company secretaries, have examined:

- all the documents and records made available to us, and explanation provided by Surya Roshni Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,

any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not Applicable during the review period.
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 as amended by SEBI (Shares Based Employee Benefits and Sweat Equity) Regulations 2021.
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable during the review period.
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

and circulars/ guidelines issued thereunder.



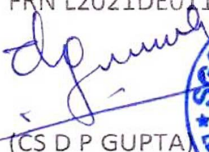
And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **observations made in the Annual Secretarial Report for the year ended 31<sup>st</sup> March 2021 have been duly complied with by the Company.**

For SGS ASSOCIATES LLP  
Company Secretaries  
FRN L2021DE011600

  
(CS D P GUPTA)

Place: New Delhi

M.N. FCS 2411

C.P. NO. 1509

ICSI UDIN: F002411D000334600

ICSI PR 1194/2021

Date: 17-May-22

