

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/2023-2024/34

17th August, 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 intimate you that the Company's RTA Mas Services Ltd on 17th August, 2023, issued letter of confirmation/entitlement in regard to claim for Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates were intimated to the above stated exchanges on 18/07/2023. 25th July, 2023, 28th July, 2023 (3 cases), 1st August, 2023 (4 cases), 2nd August, 2023 and 4th August, 2023

Kindly take note of the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.

B B SINGAL
CFO & COMPANY SECRETARY

Encl. : 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:-17/08/2023

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
0043852	179081	285978	20	13997221	13997240	RAKESH KHINUSARA
0043852	179082	285978	20	13997241	13997260	RAKESH KHINUSARA
0039891	101580	285979	20	7933211	7933230	MURLI A LAKHWANI
0039891	101581	285979	20	7933231	7933250	MURLI A LAKHWANI
0000279	730	285980	50	728251	728300	MEENAKSHI BHATNAGAR
0000279	731	285980	50	728301	728350	MEENAKSHI BHATNAGAR
0000279	732	285980	50	728351	728400	MEENAKSHI BHATNAGAR
0000279	733	285980	50	728401	728450	MEENAKSHI BHATNAGAR
0000279	164451	285980	100	13434589	13434688	MEENAKSHI BHATNAGAR
0000279	164452	285980	50	13434689	13434738	MEENAKSHI BHATNAGAR
0013341	37171	285981	10	2352974	2352983	PARASMANI MANDLOI
0013341	76296	285981	50	5176476	5176525	PARASMANI MANDLOI
0013341	76297	285981	50	5176526	5176575	PARASMANI MANDLOI
0013341	115295	285981	20	8225463	8225482	PARASMANI MANDLOI
0013341	115296	285981	20	8225483	8225502	PARASMANI MANDLOI
0013341	115297	285981	20	8225503	8225522	PARASMANI MANDLOI
0010981	73477	285982	25	5045311	5045335	RADHAKRISHNA SHENVI
0010981	112476	285982	20	8172997	8173016	RADHAKRISHNA SHENVI
0010981	112477	285982	10	8173017	8173026	RADHAKRISHNA SHENVI
0021613	29649	285983	10	2157594	2157603	VIMLA DEVI AGRAWAL
0021614	59941	285984	25	2157569	2157593	DAULAT MAL AGARWAL
0021614	59941	285984	25	3079839	3079863	DAULAT MAL AGARWAL
0021614	59942	285984	5	3079864	3079868	DAULAT MAL AGARWAL
0014317	38137	285985	50	2524911	2524960	MADANLAL KISANGOPAL RATHI
0014317	38138	285985	20	2524961	2524980	MADANLAL KISANGOPAL RATHI
0014317	188652	285985	50	15342885	15342934	MADANLAL KISANGOPAL RATHI
0014317	188653	285985	2	15342935	15342936	MADANLAL KISANGOPAL RATHI
0015890	41716	285986	50	2665421	2665470	HEMLATTA LAXMIKANTH SHAH
0015890	41717	285986	20	2665471	2665490	HEMLATTA LAXMIKANTH SHAH
0015890	54610	285986	50	3308136	3308185	HEMLATTA LAXMIKANTH SHAH
0015890	54611	285986	30	3308186	3308215	HEMLATTA LAXMIKANTH SHAH
0032218	138951	285987	5	2005108	2005112	VARSHABEN PANKAJ KUMAR DOSHI
0023519	91794	285988	50	7235306	7235355	PRADEEP SINGH
0023519	91796	285988	50	7235406	7235455	PRADEEP SINGH
0023519	130793	285988	20	9048995	9049014	PRADEEP SINGH

0023519 130794 285988 20 9049015 9049034 PRADEEP SINGH
0023519 130795 285988 20 9049035 9049054 PRADEEP SINGH
0023519 130796 285988 20 9049055 9049074 PRADEEP SINGH

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

