



CIN - L31501HR1973PLC007543

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SRL/AK/2018-2019/56

2<sup>nd</sup> January, 2019

The Secretary

The Stock Exchange, Mumbai

New Trading Ring, 14th Floor Rotunda Building,

Dalal Street Fort

MUMBAI - 400001

WIUMBAI - 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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 31<sup>st</sup> December, 2018 of the below mentioned shareholder in regard to loss of share certificates. The details are as under:-

Folio No.	Name(s)	Certificate No.(s)		Distinctive No.(s)	
		From	То	From	То
22313	Narayan Jayaram	89262	89263	7053846	7053945

Kindly take note the same in your records.

Thanking you,

OSH Yours faithfully

for SURYA ROSHNI LTD.

\* BB SINGAL

NEW DELHI 110008

SR.V.P. & COMPANY SECRETARY

Ref. MAS/PL1/INW.NO.343015/PL10022313 /M05

DATE: -31/12/2018

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. Certificate nos. dist. nos. shares 22313 89262-89263 7053846-7053945 100

To Like

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.

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD.

BB Singal

Sr. VP & Company Secretary