



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/AK/2023-2024/48

21st October, 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 – INE335A01020)

SUB. : COMPLIANCE OF REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir/Madam,

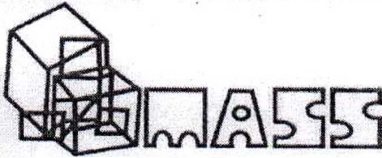
In compliance to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company's RTA Mas Services Ltd intimate today that the duplicate formalities as provided by the shareholders and intimated by the Company to the Exchanges on 22nd September, 2023 and 25th September, 2023 respectively stands cancelled on account of issue of new sub-divided physical shares of face value of ₹5/- each to the shareholder(s) on 7th October, 2023 as marked Annexure 'A'.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.

B B SINGAL
CFO & COMPANY SECRETARY



Annexure - 'A'

MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
info@masserv.com CIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Ref. MAS/PL1
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET MUMBAI
400001

DATE:-21/10/2023

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

Unit : SURYA ROSHNI LIMITED
SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE
Dear Sir,

This is to inform you that pursuant to provisions of Section 61(1)(d) of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as 'Listing Regulations, the shareholders of your Company (Surya Roshni Limited) in the AGM held on 15th September, 2023 have approved the sub-division of equity shares from Face value of Rs.10/- each to Face value of Rs. 5/- each (in the ratio of 2:1)

Subsequently, the Committee of Directors of the company at their meeting held on 18th September, 2023 fixed Friday, October 6, 2023 as the record date for taking into account the list of shareholders entitled for sub-division of shares. On the Record date the sub-division of equity shares of face value of Rs.10/- each (ISIN- INE335A01012) to face value of Rs.5/- each (ISIN: INE335A01020) has been successfully executed by the Stock Exchanges (BSE and NSE) and the new shares of face value of Rs.5/- each are issued in demat form by the depositories (NSDL and CDSL) on 7th October, 2023 in ISIN - INE335A010120 and physical new share-certificate face value Rs. 5/- issued to all the shareholders holding shares in physical form on the Record date.

Accordingly based on our submission in respect of the Intimation of loss of shares as tabulated below on 22nd September, 2023 and 25th September, 2023, the new share certificate of face value of Rs.5/- each to the shareholder(s) were issued on 7th October, 2023 to the concerned shareholder(s) as detailed below:

Ledger folio No	Old Share Certificates and Distinctive Nos held under Face value Rs.10/-		New Share Certificate and Distinctive Nos issued Face value of Rs.5/- each		No. of Shares	
	Share Certificate no(s).	Distinctive not(s).	Certificate no(s).	Distinctive no(s).	Old shares	New shares
45048	23668-23669, 62981	2016188-2016222, 4464271-4464305	1820	526205-526372	84	168
42533	123603-123605, 201997 *	8680725-8680784, 16231338-16231357	1756	509065-509224	80	160

The duplicate formalities as provided by the shareholder stands cancelled upon issue of aforesaid sub-divided shares on 7th October, 2023

Thanking you
Yours Truly,

for MAS SERVICES LIMITED
NANAK CHAND PAL (EXTN. 254)