



# 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/2019-2020/12

16<sup>th</sup> May, 2019

The Secretary  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 15<sup>th</sup> May, 2019, in regard to loss of share certificates (Attached RTA letter as per Annexure-A).

Kindly take note off the same in your records.

Thanking you,

Yours faithfully .  
for SURYA ROSHNI LTD.



*[Signature]*  
BB SINGAL  
SR.V.P. & COMPANY SECRETARY

Encl. : as above

**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/INW.NO.350367/PL10039069 /M05

DATE:-15/05/2019

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 of the shares is given below:-

FOLIO NO.	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE	HOLDER NAME
:0039069	:00005635	:00005635	:000973501	:000973550	:50	MANISH GUPTA
:0039069	:00038689	:00038689	:002556131	:002556180	:50	
:0039069	:00053425	:00053425	:003259167	:003259216	:50	
:0039069	:00059961	:00059960	:002556181	:002556215	:35	
:0039069	:00059961	:00059961	:003259217	:003259231	:15	
:0039069	:00066663	:00066664	:004635081	:004635180	:100	
:0039069	:00068502	:00068502	:004720731	:004720780	:50	
:0039069	:00081870	:00081871	:005899801	:005899900	:100	
:0039069	:00083620	:00083622	:006267876	:006268025	:150	
:0039069	:00105665	:00105665	:008008965	:008008974	:10	
:0039069	:00139844	:00139846	:008438575	:008438724	:150	
:0039069	:00142800	:00142800	:009569125	:009569164	:40	
:0039069	:00154666	:00154667	:010250421	:010250520	:100	
:0039069	:00159325	:00159325	:010937718	:010937767	:50	
:0039069	:00233948	:00233953	:019518599	:019519198	:600	
:0039069	:00253891	:00253891	:010622613	:010622712	:100	

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.

**CERTIFIED TRUE COPY  
 FOR SURYA ROSHNI LTD.**

*BB Singal*  
**BB Singal**  
 Sr. VP & Company Secretary