

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/2023-2024/19

20th June, 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 20th June, 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 23/05/2023 (2 cases), 02/06/2023, 06/06/2023 (2 cases), and 09/06/2023.

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

To
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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

DATE:-20/06/2023

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
0011075	183315	285963	100	14285823	14285922	NAVANITLAL MOHANLAL TRALSHAWALA
0002059	2567	285964	50	820101	820150	CHANDRIKA KANTILAL PUJARA
0022445	89550	285965	50	7129311	7129360	BASUDEO MURARKA
0022445	128550	285965	20	9006617	9006636	BASUDEO MURARKA
0022445	206081	285965	50	18128743	18128792	BASUDEO MURARKA
0022445	206082	285965	20	18128793	18128812	BASUDEO MURARKA
0022445	206083	285965	20	18128813	18128832	BASUDEO MURARKA
0031677	26236	285966	25	2075099	2075123	ROSHAN MANCHERSHAW MISTRY
0031677	26237	285966	10	2075124	2075133	ROSHAN MANCHERSHAW MISTRY
0031677	47365	285966	50	3021071	3021120	ROSHAN MANCHERSHAW MISTRY
0031677	47366	285966	15	3021121	3021135	ROSHAN MANCHERSHAW MISTRY
0023518	130792	285967	20	9048975	9048994	ARVIND KUMAR
0023518	208317	285967	10	18208211	18208220	ARVIND KUMAR
0023518	208318	285967	5	18208221	18208225	ARVIND KUMAR
0036851	149043	285968	50	10032871	10032920	RADHEY SHYAM
0036851	149044	285968	50	10032921	10032970	RADHEY SHYAM

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

Handwritten signature