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SRL/AK/2018-2019/65

7th February, 2019

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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 6th February, 2019 of the below mentioned shareholder in regard to loss of share certificates. The details are as under:-

Folio No.	Name(s)	Certificate No.		Distinctive No.(s)	
		From	To	From	To
22510	Vijaylakshmi Ahilan	206207	206208	18131756	18131955
36701	Sonia Gupta	225038	225038	18883410	18883509
39913	Sushma Prasad	237496	237498	19716990	19717064
42741	Sunil Gupta	88523	88524	7018521	7018620

Kindly take note the same in your records.

Thanking you,

Yours faithfully for SURYA ROSHNI LTD. Sund NEW DELM 110008 B'B SINGAL SR.V.P. & COMPANY SECRETARY