



## 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/sc/19-20/03**  
**April 11<sup>th</sup>, 2019**

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**  
**Scrip Code : 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
**NSE Symbol : SURYAROSNI**

**Sub:- Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

Dear Sir / Madam,

In Compliance to the provisions of Section 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Certificate under regulation 40(9) dated 10<sup>th</sup> April, 2019, by the Practising Company Secretary under firm name **KUNDAN AGRAWAL & ASSOCIATES**.

The above certificate pertains to the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same in your records.

Thanking you,

Yours faithfully  
for Surya Roshni Limited

**B B SINGAL**  
**Sr. V.P & COMPANY SECRETARY**

**Enclosed: as above**





## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Surya Roshni Limited** maintained by **M/s MAS Services Limited**, Regd. off- T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s Surya Roshni Limited** with Bombay Stock Exchange Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **31/03/2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Place: Delhi  
Date: 10/04/2019

CERTIFIED TRUE COPY  
FOR SURYA ROSHNI LTD.

BB Singal  
Sr. VP & Company Secretary

For Kundan Agrawal & Associates  
Company Secretaries  
FRN: S2009DE113700

Kundan Agrawal  
Company Secretary  
C.P. No. 8325