

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/se/20-21/04
May 05th, 2020

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, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
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 31st March, 2020

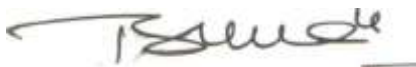
Dear Sir / Madam,

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 05th May, 2020, by the Practising Company Secretary under firm name **KUNDAN AGRAWAL & ASSOCIATES**.

The above certificate pertains to the half year ended on 31st March, 2020.

Kindly take the same in your records.

for SURYA ROSHNI LIMITED



BBSINGAL
SR.VP & COMPANY SECRETARY



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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s SURYA ROSHNI LIMITED (CIN: L31501HR1973PLC007543)**, having its Registered office at **Prakash Nagar, Sankhol, Bahadurgarh, Haryana-124507** maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agent, having its Regd. Office at 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 **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s SURYA ROSHNI LIMITED** with BSE Ltd and NSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on **March 31, 2020**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2019 to 31/03/2020** 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: 05.05.2020

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700



Kundan Agrawal

Company Secretary

Membership No.: 7631

C.P. No. 8325

UDIN: F007631B000203651

Office: - H-23A, 204 Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092