

SRL/AK/2022-2023/42
9th December, 2022

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 9th December, 2022, 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 09/11/2022, 11/11/2022, 23/11/2022, 24/11/2022 and 25/11/2022.

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

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:-09/12/2022

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
0003101	103132	285802	10	7961725	7961734	DHARNENDRA GANDHI
0003101	239067	285802	20	19806362	19806381	DHARNENDRA GANDHI
0003101	239068	285802	10	19806382	19806391	DHARNENDRA GANDHI
0003101	239069	285802	7	19806392	19806398	DHARNENDRA GANDHI
0008788	12806	285803	50	1332051	1332100	JAGDISH CHANDRA JAIN
0008788	12807	285803	50	1332101	1332150	JAGDISH CHANDRA JAIN
0008788	12808	285803	50	1332151	1332200	JAGDISH CHANDRA JAIN
0008788	12809	285803	50	1332201	1332250	JAGDISH CHANDRA JAIN
0008788	32246	285803	50	2232409	2232458	JAGDISH CHANDRA JAIN
0008788	32247	285803	50	2232459	2232508	JAGDISH CHANDRA JAIN
0008788	32248	285803	20	2232509	2232528	JAGDISH CHANDRA JAIN
0008788	50253	285803	50	3117776	3117825	JAGDISH CHANDRA JAIN
0008788	50254	285803	50	3117826	3117875	JAGDISH CHANDRA JAIN
0008788	50255	285803	50	3117876	3117925	JAGDISH CHANDRA JAIN
0008788	50256	285803	30	3117926	3117955	JAGDISH CHANDRA JAIN
0016032	1098	285804	50	746651	746700	USHA KIRAN
0016032	8106	285804	50	1097051	1097100	USHA KIRAN
0016032	42134	285804	50	2680046	2680095	USHA KIRAN
0016032	42135	285804	20	2680096	2680115	USHA KIRAN
0016032	79760	285804	50	5795261	5795310	USHA KIRAN
0016032	79761	285804	50	5795311	5795360	USHA KIRAN
0016032	79762	285804	50	5795361	5795410	USHA KIRAN
0016032	79763	285804	30	5795411	5795440	USHA KIRAN
0016032	118760	285804	20	8472997	8473016	USHA KIRAN
0016032	118761	285804	20	8473017	8473036	USHA KIRAN
0016032	118762	285804	20	8473037	8473056	USHA KIRAN

0016032	118763	285804	12	8473057	8473068	USHA KIRAN
0007816	11197	285805	50	1251601	1251650	RAJENDRA HIRALAL LUNKAD
0007816	31213	285805	25	2195594	2195618	RAJENDRA HIRALAL LUNKAD
0007816	31214	285805	5	2195619	2195623	RAJENDRA HIRALAL LUNKAD
0007785	11161	285806	50	1249801	1249850	KAMALA HIRALAL LUNKAD
0007785	31159	285806	25	2194444	2194468	KAMALA HIRALAL LUNKAD
0007785	31160	285806	5	2194469	2194473	KAMALA HIRALAL LUNKAD

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