



## 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/AK/2021-2022/44

26<sup>th</sup> March, 2022

The Secretary  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 provide you the information as received from Company's RTA Mas Services Ltd on 26<sup>th</sup> March, 2022 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'. Loss of Share Certificates was intimated on 25<sup>th</sup> February, 2022.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.



*[Signature]*  
B.B SINGAL  
SR.V.P. & COMPANY SECRETARY

Encl. : as above

*[Signature]*

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:-26/03/2022

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 in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0010359	181908	285761	10	14230284	14230293	ANIL KISHORE JAIN
0010359	181909	285761	2	14230294	14230295	ANIL KISHORE JAIN
0010359	181910	285761	1	14230296	14230296	ANIL KISHORE JAIN

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

CERTIFIED TRUE COPY  
FOR SURYA ROSHNI LTD.



BB Singal  
Sr. VP & Company Secretary