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SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/AK/2024-2025/14

12th September, 2024

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 - 400 051
NSE Symbol: SURYAROSNI

Ref: ISIN - INE335A01020

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Month ended August, 2024.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. NSDL/SG/015/99 dated 15th April, 1999 of National Securities Depository Limited, we are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of August, 2024 marked as Annexure "A" as received by the Company on 12th Sept., 2024 .

We confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner within the stipulated period of time.

This above is for your information and record.

Thanking you,

for SURYA ROSHNI LIMITED

B B SINGAL
CFO & COMPANY SECRETARY

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL. :-011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :-U74899DL1973PLC006950 *

DATE 07/09/2024

SURYA ROSHNI LIMITED
2ND FLOOR, PADMA TOWER-I
5 RAJENDRA PLACE NEW DELHI

110008

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of
Dematerialised/Rematerialised shares during the month of
August 2024 .

| NSDL | | CDSL | |
|-------|-------|-------|-------|
| DEMAT | REMAT | DEMAT | REMAT |
| 1898 | 0 | 1368 | 0 |

Please be informed that as per Regulation 74(5), we have
updated above DN ranges to the following stock exchange(s)
where your securities is/are listed.

Further it is confirmed that all share certificate has been
mutilated and processed with in 15 days from the date of received

1. BSE LIMITED
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

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ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD AUGUST 2024 PAGE- 1

| D/R | DRN NO | DATE | DP-ID | CLIEND-ID | NAME | CERT-FROM | CERT-TO | DIST-FROM | DIST-TO | SHARES |
|------------------|-------------|----------|----------|-----------|--------------------|-----------|---------|-----------|---------|--------|
| L/FOLIO | INWARD | | | | | | | | | |
| D 1000000008304 | 20 0041634 | 12/08/24 | IN303108 | 10222019 | VINITA MOHAN GUPTA | 1710 | 1710 | 494789 | 494808 | |
| | | | | | TOTAL | 1 | | | | 20 |
| D 10000000104264 | 244 0022022 | 12/08/24 | IN300118 | 10303493 | ASHOK KUMAR GUPTA | 1072 | 1072 | 348029 | 348272 | |
| | | | | | TOTAL | 1 | | | | 244 |
| D 10000000079892 | 78 0035979 | 12/08/24 | IN301604 | 13134374 | VIJAYRAJ KOTHARI | 1490 | 1490 | 448681 | 448758 | |
| | | | | | TOTAL | 1 | | | | 78 |

| | | | | | | | | |
|------------------|----------|----------|----------|-------------------------|------|------|--------|--------|
| D 10000000296074 | 12/08/24 | IN300214 | 19649672 | SANGEETHA DEVI JAIN | 1418 | 1418 | 436595 | 436704 |
| 110 0033553 | 1339135 | | | | | | | |
| | | | | TOTAL | 1 | | | 110 |
| D 1000000007693 | 12/08/24 | IN302050 | 10138972 | DEEPAK AGARWAL | 427 | 427 | 148671 | 148712 |
| 42 0007414 | 1339136 | | | | | | | |
| | | | | TOTAL | 1 | | | 42 |
| D 10000000068028 | 21/08/24 | IN300749 | 10730275 | HEMLATA SURESH KHANDELW | 1265 | 1265 | 408645 | 408724 |
| 80 0024912 | 1339137 | | | | | | | |
| | | | | TOTAL | 1 | | | 80 |
| D 10000000294214 | 21/08/24 | IN301330 | 41115074 | VISHWANATH B TRIMALLE | 1506 | 1506 | 450269 | 450306 |
| 38 0036463 | 1339138 | | | | | | | |
| | | | | TOTAL | 1 | | | 38 |
| D 10000000207431 | 21/08/24 | IN300239 | 16867685 | NAMRATA RAVINDRA BHAT | 672 | 672 | 238571 | 238970 |
| 400 0047984 | 1339139 | | | | | | | |
| | | | | TOTAL | 1 | | | 400 |
| D 10000000207573 | 30/08/24 | IN300239 | 16897251 | RADHIKA G BHANDARKAR | 1227 | 1227 | 397451 | 398136 |
| 686 0024376 | 1339141 | | | | | | | |
| | | | | TOTAL | 1 | | | 686 |
| D 10000000326336 | 30/08/24 | IN303028 | 28375534 | JAWAHAR LAL GUPTA | 1486 | 1486 | 447521 | 447720 |
| 200 0035865 | 1339142 | | | | | | | |
| | | | | TOTAL | 1 | | | 200 |
| | | | | GTOTAL | 10 | | | 1898 |

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ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD AUGUST 2024 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO SHARES
L/FOLIO INWARD

| | | | | | | | | |
|--|------|------|--------|--------|------|--|--|--|
| ----- | | | | | | | | |
| D 1263037 12/08/24 12066900 00196712 NARENDAR KUMAR LAKHWANI 0047985 1607412 | 382 | 382 | 132945 | 133658 | 714 | | | |
| TOTAL | 1 | | | | 714 | | | |
| D 1268143 12/08/24 12032300 16195762 KASTURI DEVI MAHESWARI 0012746 1607413 | 684 | 684 | 242241 | 242520 | 280 | | | |
| TOTAL | 1 | | | | 280 | | | |
| D 1271952 21/08/24 12029800 00482621 SURENDRANATH BANERJI SIVAPALAN 0028570 1607414 | 1312 | 1312 | 417027 | 417200 | 174 | | | |
| TOTAL | 1 | | | | 174 | | | |
| D 1274916 30/08/24 12033200 11418740 SAROJBEN MADHUSUDAN JOSHI 0047983 1607415 | 1363 | 1363 | 427425 | 427524 | 100 | | | |
| TOTAL | 1 | | | | 100 | | | |
| D 1282520 30/08/24 12032300 13845096 JATINDER KAUR 0017748 1607416 | 892 | 892 | 302701 | 302800 | 100 | | | |
| TOTAL | 1 | | | | 100 | | | |
| GTOTAL | 5 | | | | 1368 | | | |