



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560  
E-mail : cs@surya.in Website : www.surya.co.in

Date: January 02, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code – 50036

**National Stock Exchange of India Limited**

Exchange Plaza, C- 1, Block G,  
Bandra-Kurla Complex, Bandra  
(East), Mumbai - 400051  
Symbol – SURYAROSNI

**Subject: Allotment of Bonus Equity Shares**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”), we hereby inform that the Stakeholders Relationship Committee of the Board of Directors of Surya Roshni Limited (“the Company”) at its meeting held today i.e., January 02, 2025, has allotted **10,88,17,948** fully paid-up Bonus Equity Shares of the Face Value of ₹ 5/- (Rupee Five only) each in the ratio 1:1, i.e., 1 (One) new Bonus Equity Shares of ₹ 5/- each for every 1 (One) existing Equity Share of ₹ 5/- each fully paid-up, held by the shareholders of the Company as on the record date i.e., *Wednesday, January 01, 2025*.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (₹)	Amount in ₹
Paid-up share capital ( <b>Pre-Bonus Issue</b> )	10,88,17,948	5/-	54,40,89,740/-
Paid-up share capital ( <b>Post-Bonus Issue</b> )	21,76,35,896	5/-	1,08,81,79,480/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the company <http://www.surya.co.in>

The meeting of Stakeholders Relationship Committee concluded at 10:10 A.M. This is for your information and record.

Thanking You

Yours Sincerely  
For Surya Roshni Limited

**Bharat Bhushan Singal**  
CFO & Company Secretary  
Membership No. ACS- 10781

Place: New Delhi