

**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](http://www.surya.co.in)

**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, 5<sup>th</sup> floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400051**  
**NSE Symbol : SURYAROSNI**

**Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

Dear Sir / Madam,

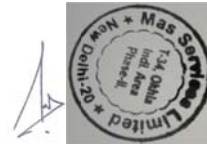
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31<sup>st</sup> March, 2020 (i.e. 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020) activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited- T-34, 2<sup>nd</sup> floor, Okhla Industrial Area, Phase- II, New Delhi - 110020, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

**for SURYA ROSHNI LIMITED**



**BBSINGAL**  
**SR.VP & COMPANY SECRETARY**

**for MAS SERVICES LIMITED**



**Sharwan Mangla**  
**General Manager**

**Place: New Delhi**  
**Dated: 5<sup>th</sup> May, 2020**

• **Regd. Office:** Prakash Nagar, Sankhol, Bahadurgarh, Haryana -124507, Ph.: 01276-241540-41