

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/2023-2024/07

26th April, 2023

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 26th April, 2023, 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 27/03/2023, 04/04/2023 and 11th April, 2023.

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/PLI

DATE:-26/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit: SURYA ROSHNI LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

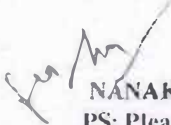
Dear Sir,

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
0023566	130928	285949	20	9051469	9051488	L SRINIVASAN
0023566	208458	285949	2	18212512	18212513	L SRINIVASAN
0020720	1674	285950	50	775451	775500	MANHAR BABUBHAI MODY
0020720	85846	285950	50	6389061	6389110	MANHAR BABUBHAI MODY
0020720	124846	285950	20	8710517	8710536	MANHAR BABUBHAI MODY
0030016	215336	285951	10	18621755	18621764	KAIYOMARZK MEDHORA
0003541	4603	285952	50	921901	921950	SHEDURAM GUPTA
0003541	25773	285952	25	2063239	2063263	SHEDURAM GUPTA
0003541	25774	285952	10	2063264	2063273	SHEDURAM GUPTA
0003541	64634	285952	15	4540321	4540335	SHEDURAM GUPTA
0003541	103634	285952	6	7971021	7971026	SHEDURAM GUPTA
0003541	151570	285952	50	10137995	10138044	SHEDURAM GUPTA
0003541	169944	285952	100	13627639	13627738	SHEDURAM GUPTA
0003541	169945	285952	10	13627739	13627748	SHEDURAM GUPTA
0003541	169946	285952	5	13627749	13627753	SHEDURAM GUPTA
0003541	169947	285952	2	13627754	13627755	SHEDURAM GUPTA
0002838	3639	285953	50	873701	873750	ANILKUMAR G KAPADIA
0002838	24723	285953	10	2039784	2039793	ANILKUMAR G KAPADIA
0002838	102823	285953	10	7956021	7956030	ANILKUMAR G KAPADIA
0006296	8759	285954	50	1129701	1129750	PARMESHWAR DUTT SHUKLA

Yours Truly,

for MASSERVICES 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