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SRL/22-23/26

August 29, 2022

The National stock Exchange of India Ltd Surveillance - Department Mumbai- 400051

Or BS M

surveillance@nse.co.in

Mr. Amod Shinde, Assistant I Manager On-Line Surveillance BSE Limited Mumbai - 400001 bse.surv@bseindia.com

Ref:- Increase in Volume of Surya Roshni Security

Dear Sir,

This is with reference to the broadcast from NSE dated 26th August 2022 and an email from BSE dated 29th August, 2022 seeking our response in respect of providing the Exchange(s) with any information/announcement (including impending announcement) which in the Company's opinion may have a bearing on the volume behavior in the Company's scrip and witnessed an Increase in volume across exchanges in the recent past.

In connection with above cited matter, we would like to submit that in terms of Regulation 30 of the SEBI(LODR) Regulations, 2015, the Company is regularly intimating to the Exchanges on all the events, Price Sensitive information etc. that may have a bearing on the volume behavior in the scrip or on the operation/ performance of the Company; inter alia on Corporate Actions, Corporate Announcements, quarterly results along with press releases on performance, development, growth of both the segments and which also covered other key matters and future outlook of the businesses of the Company which are already disseminated by the Exchange and remains in the public domain.

In this line, the Company has already submitted to the Stock Exchanges on 13th August, 2022 its Un-Audited Financial Results for the 1st Quarter ended on 30th June, 2022 along with the updated press release.

The information submitted by the Company time to time to the Stock Exchanges provides performance, perception and overview of the Company. We, further informed, that in the past years also on several times sizeable volume has been witnessed in the script of the Company as compared to volumes there before. Market is also witnessing the uptrend in the recent period which zooms the sentiments and confidence of the investor community.

We also submitted that at this moment we do not have any information/announcement (including impending announcement) which is in our opinion has impact on volume of the scrip and is reasonably required to be disclosed. Further, we shall continue to intimate the exchanges on the new developments, events, information etc. having a bearing on the operations/ performance of the Company including all price sensitive information required in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Assuring our best services always.

Thanking you,

Yours faithfully,

for Surya Roshni Limited

B B Singal

CFO & COMPANY SECRETARY