



# 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/2022-2023/32  
13<sup>th</sup> October, 2022

The Secretary  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 13<sup>th</sup> October, 2022, issued letter of confirmation in regard to claim for Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates were intimated on 19<sup>th</sup> September, 2022, 27<sup>th</sup> September, 2022, 3<sup>rd</sup> October, 2022 and 6<sup>th</sup> October, 2022.

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

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 \* 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 \*  
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Ref. MAS/PL1

DATE:-13/10/2022

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
0007622	10891	285794	50	1236301	1236350	R H KISHORE KUMAR SURANA
0007622	30917	285794	25	2188329	2188353	R H KISHORE KUMAR SURANA
0007622	30918	285794	5	2188354	2188358	R H KISHORE KUMAR SURANA
0007622	49680	285794	20	3098687	3098706	R H KISHORE KUMAR SURANA
0007622	69932	285794	50	4787686	4787735	R H KISHORE KUMAR SURANA
0007622	69933	285794	50	4787736	4787785	R H KISHORE KUMAR SURANA
0007622	108932	285794	20	8069967	8069986	R H KISHORE KUMAR SURANA
0007622	108933	285794	20	8069987	8070006	R H KISHORE KUMAR SURANA
0007628	10897	285795	50	1236601	1236650	R H K SAJJANBAI SURANA
0007628	30929	285795	25	2188539	2188563	R H K SAJJANBAI SURANA
0007628	30930	285795	5	2188564	2188568	R H K SAJJANBAI SURANA
0007628	49686	285795	20	3098812	3098831	R H K SAJJANBAI SURANA
0007628	69942	285795	50	4788186	4788235	R H K SAJJANBAI SURANA
0007628	69943	285795	50	4788236	4788285	R H K SAJJANBAI SURANA
0007628	108942	285795	20	8070167	8070186	R H K SAJJANBAI SURANA
0007628	108943	285795	20	8070187	8070206	R H K SAJJANBAI SURANA
0024947	135861	285796	20	9147469	9147488	HONGKONG BANK AGENCY PVT LTD
0008198	49969	285797	40	3107559	3107598	SURINDER MOHAN CHANANA
0008198	70542	285797	50	4816096	4816145	SURINDER MOHAN CHANANA
0008198	70543	285797	25	4816146	4816170	SURINDER MOHAN CHANANA
0008198	109542	285797	20	8081331	8081350	SURINDER MOHAN CHANANA
0008198	109543	285797	10	8081351	8081360	SURINDER MOHAN CHANANA
0038936	25758	285798	10	2062994	2063003	RANJIT NARAINDAS BHAVNANI
0038936	25760	285798	10	2063029	2063038	RANJIT NARAINDAS BHAVNANI
0038936	53895	285798	16	3277915	3277930	RANJIT NARAINDAS BHAVNANI
0038936	157467	285798	45	10346466	10346510	RANJIT NARAINDAS BHAVNANI

Yours Truly,

for MAS SERVICES 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

CERTIFIED TRUE COPY  
 For SURYA ROSHNI LTD.



B. B. SINGAL  
 Chief Financial Officer &  
 Company Secretary