



## 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

SRL/AK/2019-2020/31

11<sup>th</sup> October, 2019

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 Obligations and Disclosure Requirements (Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on, 9<sup>th</sup> October, 2019, in regard to information for loss of Share Certificate as per Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully .

For SURYA ROSHNI LTD.



B B SINGAL  
SR.V.P. & 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/PL1/INW.NO.353925/PL10042767 /M05

DATE:-09/10/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET MUMBAI  
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

Unit : SURYA ROSHNI LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

DETAILS:-

| FOLIO NO. | CERT. NO. | DIST. NOS.        | SHARES | HOLDER NAMES                             |
|-----------|-----------|-------------------|--------|--|
| 42767     | 175085    | 13842235-13842334 | 100    | TANUJA MILIND GUPTA<br>MILIND SHAM GUPTA |

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

CERTIFIED TRUE COPY  
FOR SURYA ROSHNI LTD.



BB Singal  
Sr. VP & Company Secretary