

SRL/AK/2022-2023/51

28th January, 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 28th January, 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 30/12/2022, 06/01/2023, 17/01/2023, and 24/01/2023.

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/PL1

DATE:-28/01/2023

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
0042650	82239	285931	50	6194931	6194980	HARI KISHAN AGARWAL
0042650	162213	285931	50	8664679	8664728	HARI KISHAN AGARWAL
0042650	162214	285931	50	8664729	8664778	HARI KISHAN AGARWAL
0042650	162215	285931	50	8664779	8664828	HARI KISHAN AGARWAL
0042650	162216	285931	50	8664829	8664878	HARI KISHAN AGARWAL
0042650	201092	285931	100	16197248	16197347	HARI KISHAN AGARWAL
0042650	201093	285931	100	16197348	16197447	HARI KISHAN AGARWAL
0042650	232688	285931	50	19468475	19468524	HARI KISHAN AGARWAL
0028450	4478	285932	50	915651	915700	AMIT RASIKLAL VORA
0014176	37996	285933	10	2373589	2373598	K K GUPTA
0035191	5981	285934	50	990801	990850	K RAJ KUMAR
0002508	3198	285935	50	851651	851700	K RAMBABU
0007887	11287	285936	50	1256101	1256150	NIRMALA JAYWANT PARIKH
0007887	70312	285936	25	4805436	4805460	NIRMALA JAYWANT PARIKH
0007887	109311	285936	20	8077047	8077066	NIRMALA JAYWANT PARIKH
0007887	109312	285936	10	8077067	8077076	NIRMALA JAYWANT PARIKH
0007887	150164	285936	45	10085079	10085123	NIRMALA JAYWANT PARIKH
0007887	178415	285936	100	13975836	13975935	NIRMALA JAYWANT PARIKH
0007887	178416	285936	50	13975936	13975985	NIRMALA JAYWANT PARIKH
0002839	3640	285937	50	873751	873800	CHANDRIKA KAPADIA
0002839	24725	285937	10	2039819	2039828	CHANDRIKA KAPADIA
0002839	63824	285937	50	4502846	4502895	CHANDRIKA KAPADIA

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