

CIN -L31501HR1973PLC007543

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SRL/se/19-20/49 March 30, 2020

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd

Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra Kurla Complex Bar

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Symbol: SURYAROSNI

Sub: COVID-19 Intimation under Regulation 30

Dear Sir,

This is to inform the Stock Exchanges that in view of the government orders of lock-down of certain states, respective offices and plant locations of the Company viz. Surya Roshni Limited in such regions are temporarily shut down. Besides, the Company has also adopted the Work From Home (WFH) facility for its employees thereby significantly reducing risk to them and also ensure that we remain fully operational in this period.

Further, we have also instructed the plant heads across various states to keep assessing the ground situation and take necessary calls on running of factory operations in accordance with Central/State Advisories.

Please note that these are all temporary measures and the position will be reviewed as per the evolving situation.

Due to the Work from home, we are hereby submitting un-signed copy for timely disclosure. We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you. Yours faithfully For Surya Roshni Limited

Sd/-B B SINGAL Sr. V.P & COMPANY SECRETARY Mobile No. 9810123337