



## 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/2019-2020/28

23rd September, 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 Inc.

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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 23<sup>rd</sup> September, 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.

OSHOY SURYA ROSHNI LTD.

B B SINGAL

NEW DELHI

SR. V.P. & COMPANY SECRETARY

Encl.: as above

Ref. MAS/PL1/INW.NO.353528/PL10003607 /M05

DATE: -23/09/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY 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. 3607	4699 25878-25879 64715-64716	Dist. Nos. 926701-926750 2065719-2065753 4544031-4544130 7972505-7972544	50 35 100	Holder Names JAYSHREE SUDHIR KUMAR MANIAR\ SUDHIR KANTILAL MANIAR
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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.

FOR SURYA ROSHNI LTD.

BB Singal Sr. VP & Company Secretary