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SRL/AK/2022-2023/03

15th April, 2022

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. : <u>COMPLIANCE OF REGULATION 39(3) OF SEBI (LISTING</u> <u>OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.</u>

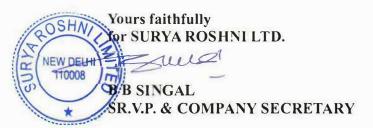
Sir/Madam,

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 15th April, 2022, issued letter of confirmation in regard to issue of Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates was intimated on 17th March, 2022.

Kindly take note of the same in your records.

Thanking you,



Encl. : as above

DATE: -15/04/2022

ANNEXURE - A

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 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME	
0001576		285762	10	2001088			
0001576		285762	50	4435896	2001097	BALMUKUND	
0001576	62366	285762	50		4435945	BALMUKUND	
0001576		285762	50	4435946	4435995	BALMUKUND	DIXIT
001576	101365	285762	2	4435996	4436045	BALMUKUND	
0001576	101366	205762	20	7929251	7929270	BALMUKUND	
0001576	101300	203/62	20	7929271	7929290	BALMUKUND	
Yours Tr	culv.	285762	20	7929291	7929310	BALMUKUND	

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

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD. such

BB Singal Sr. VP & Company Secretary