



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/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. : 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 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,

Yours faithfully
for SURYA ROSHNI LTD.



[Signature]
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

DATE:-15/04/2022

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	22937	285762	10	2001088	2001097	BALMUKUND DIXIT
0001576	62365	285762	50	4435896	4435945	BALMUKUND DIXIT
0001576	62366	285762	50	4435946	4435995	BALMUKUND DIXIT
0001576	62367	285762	50	4435996	4436045	BALMUKUND DIXIT
0001576	101365	285762	20	7929251	7929270	BALMUKUND DIXIT
0001576	101366	285762	20	7929271	7929290	BALMUKUND DIXIT
0001576	101367	285762	20	7929291	7929310	BALMUKUND DIXIT

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

CERTIFIED TRUE COPY
 FOR SURYA ROSHNI LTD.



BB Singal
 Sr. VP & Company Secretary