

# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)  
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560  
E-mail : cs@surya.in Website : www.surya.co.in

SRL/AK/2022-2023/44

26<sup>th</sup> December, 2022

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 India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 26<sup>th</sup> December, 2022, 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 28/11/2022, 02/12/2022, 06/12/2022, 09/12/2022, 16/12/2022 and 20/12/2022.

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

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 \* 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 \*  
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Ref. MAS/PL1

DATE:-26/12/2022

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

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0036064	1480	285920	50	765751	765800	KIRTI BOTHRA
0036064	27966	285920	25	2116059	2116083	KIRTI BOTHRA
0036064	223819	285920	50	18859919	18859968	KIRTI BOTHRA
0036064	223820	285920	5	18859969	18859973	KIRTI BOTHRA
0036064	223821	285920	1	18859974	18859974	KIRTI BOTHRA
0021854	88234	285921	50	7004651	7004700	R SRIRAM
0016455	42929	285922	25	2707086	2707110	K G SHARADA
0016455	42930	285922	5	2707111	2707115	K G SHARADA
0016455	191758	285922	20	15490167	15490186	K G SHARADA
0016455	191759	285922	2	15490187	15490188	K G SHARADA
0011738	17692	285923	50	1576351	1576400	SURAJ MAL
0011738	184322	285923	20	14324890	14324909	SURAJ MAL
0011738	184323	285923	10	14324910	14324919	SURAJ MAL
0011738	184324	285923	5	14324920	14324924	SURAJ MAL
0011738	184325	285923	2	14324925	14324926	SURAJ MAL
0028323	5251	285924	50	954301	954350	NIRAV GANDHI
0028323	39264	285924	20	2577626	2577645	NIRAV GANDHI
0028323	39688	285924	20	2591931	2591950	NIRAV GANDHI
0028323	53690	285924	5	3269980	3269984	NIRAV GANDHI
0028323	53891	285924	5	3277780	3277784	NIRAV GANDHI
0042155	19611	285925	50	1672301	1672350	PRADIP RASIKLAL JAVERI
0042155	54608	285925	50	3308036	3308085	PRADIP RASIKLAL JAVERI

0002733 3519 285926 50 867701 867750 R GURUNATH  
0002733 3520 285926 50 867751 867800 R GURUNATH  
0014627 38476 285927 50 2542471 2542520 RITA NARULA

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

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