



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/se/19-20/44
January 22, 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, Bandra (E)
Mumbai – 400 051
NSE Symbol: 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 the company RTA Mas Services Ltd on 22nd January, 2020 in regard to issue of Duplicate Share Certificate to shareholder as marked in Annexure 'A'.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully

For Surya Roshni Limited


B B SINGAL
Sr. V.P & COMPANY SECRETARY



Enclosed: 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:-22/01/2020

BOMBAY STOCK EXCHANGE 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 following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0045707	85103	285331	50	6338636	6338685	DAMYANTI ASHWIN PATEL
0045707	85104	285331	50	6338686	6338735	DAMYANTI ASHWIN PATEL
0045707	85140	285331	50	6340461	6340510	DAMYANTI ASHWIN PATEL
0045707	124103	285331	20	8690347	8690366	DAMYANTI ASHWIN PATEL
0045707	124104	285331	20	8690367	8690386	DAMYANTI ASHWIN PATEL
0045707	124105	285331	10	8690387	8690396	DAMYANTI ASHWIN PATEL
0045707	124139	285331	20	8691057	8691076	DAMYANTI ASHWIN PATEL
0045707	124140	285331	20	8691077	8691096	DAMYANTI ASHWIN PATEL
0045707	124141	285331	10	8691097	8691106	DAMYANTI ASHWIN PATEL
0045707	202323	285331	10	16243844	16243853	DAMYANTI ASHWIN PATEL
0045707	202324	285331	2	16243854	16243855	DAMYANTI ASHWIN PATEL

Yours Truly,

for MAS SERVICES LIMITED


 PRATAP (EXEN. 236)

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