



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/2021-2022/05

26th July, 2021

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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on, 26th July, 2021 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 . for SURYA ROSIINI LTD.

B B SINGAL SR.V.P. & COMPANY SECRETARY

Encl.: as above



ANNEXURE - 'A'

Ref. MAS/PL1/INW.NO.365044/PL10010418 /M05

DATE: -26/07/2021

BSE 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:-

 FOLIO NO. CERT. NOS.
 DIST. NOS.
 SHARES
 HOLDER NAME

 10418
 33769
 2272444-2272463
 20
 KUSUM LATA MITTAL (Deceased)

 72734-72736
 5010316-5010465
 150
 PARSHOTAM LAL MITTAL (Claimant)

 111734-111736
 8159019-8159078
 60

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232) FS:Please quote our reference number in all correspondences.

> CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD.

Sund BB Singal Sr. VP & Company Secretary