



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/2022-2023/06

7th May, 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 7th May, 2022, issued letter of confirmation in regard to claim for Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates was intimated on 6th April, 2022.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.


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



Encl. : as above



 * 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/PI.1

DATE:-07/05/2022

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
0001792	62610	285764	50	4447151	4447200	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	62612	285765	50	4447251	4447300	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	101614	285766	4	7933833	7933836	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	142272	285767	40	9549973	9550012	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	166432	285768	100	13506178	13506277	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	166433	285769	5	13506278	13506282	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	166434	285770	2	13506283	13506284	RAMESHKUMAR MADHAVLAL PRAJAPATI
0001792	166435	285771	1	13506285	13506285	RAMESHKUMAR MADHAVLAL PRAJAPATI

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