



An IS/ISO 9001, An IS/ISO 14001  
& IS: 18001 Company



# 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/ 18-19/55

January 24, 2019

**The Secretary**  
**The Stock Exchange, Mumbai**  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code : 500336

**The Manager (Listing Department)**  
**The National Stock Exchange of India Ltd.**  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
NSE Symbol : SURYAROSNI

**REF: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SUB: Intimation of Incorporation of Wholly-Owned Subsidiary Company as SPV for execution of Order.**

Madam / Sir,

It is hereby informed you that for execution of order awarded by Housing & Urban Department, Government of Odisha, which was disseminated on your website on 19<sup>th</sup> November, 2018, through Special Purpose Vehicle (SPV) as wholly-owned subsidiary as per the terms of the Letter of Offer (LOA) of the said order.

In compliance of the above terms of the LOA, Company has incorporated a wholly owned subsidiary namely **SURYA ROSHNI LED LIGHTING PROJECTS LIMITED** (CIN-U31200DL2019PLC344720) having Registered office at Flat No. 404, 4<sup>th</sup> floor, Padma Tower -1, 5 Rajendra place, New Delhi (India) on 21<sup>ST</sup> January, 2019 vide Certificate of Incorporation dated 23<sup>rd</sup> January, 2019.

In terms of Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, the relevant disclosures prescribed under the captioned regulation are given hereunder:-

a)	Name of the target entity, details in brief such as size, turnover etc	<b>SURYA ROSHNI LED LIGHTING PROJECTS LIMITED.</b>	
		<b>Particulars</b>	<b>Amount (in Rs.)</b>
		<b>Authorised Capital</b>	<b>Rs. 4,00,00,000 (Rupees four Crore)</b>
		<b>Initial Subscribed Paid-up Share Capital</b>	<b>Rs. 5,00,000 (Rupees Five Lakh)</b>
		<b>Turnover</b>	<b>Recently incorporated</b>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arms length'	<b>No</b> The Company is Wholly-owned Subsidiary of Surya Roshni Limited and there is no related party transactions involved. The Promoter and Promoter Group Companies have no interest in the above entity.	





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c)	Industry to which the entity being acquired belongs ;	<b>Lighting</b>
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity)	<p><b>The main Object of incorporating Surya Roshni LED Lighting Projects Limited is to comply the terms of LOA for the order awarded, to be executed through Special Purpose Vehicle (SPV) as wholly-owned subsidiary of the Company from Government of Odisha, Housing &amp; Urban Department.</b></p> <p>Brief Objects of the Company as set out in MOA:</p> <p>To manufacture or procure, install and implement public street lighting systems and infrastructure including installation of poles, pole junction box, outreach arms, cables, switching, protection systems, earthing, feeder panels, and to carry on the business of installation and automation of the feeder panels of the public street lighting systems for Greenfield Public Street Lighting Systems and other allied activities under the pilot project of Odisha Urban Infrastructure Development Fund (OUIDF) set up by Housing and Urban Development Department (HUDD), Government of Odisha and to buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores for implementing public street lighting systems</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Not Applicable
g)	Nature of consideration – whether cash consideration or share swap and details of the same.	<b>Cash</b>
h)	Cost of acquisition or the price at which the shares are acquired.	The shares are issued at par value.
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	100%







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<p>j) Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).</p>	<p>The Company (Surya Roshni LED Lighting Projects Limited) is incorporated on 21<sup>st</sup> January, 2019 having presence in India, for manufacture or procure, install and implement public street lighting systems and infrastructure including installation of poles, pole junction box, outreach arms, cables, switching, protection systems, earthing, feeder panels, and to carry on the business of installation and automation of the feeder panels of the public street lighting systems for Greenfield Public Street Lighting Systems and other allied activities under the pilot project of Odisha Urban Infrastructure Development Fund (OUIDF) set up by Housing and Urban Development Department (HUDD), Government of Odisha,</p>
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This is for your information, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited

  
**B B SINGAL**  
VP & COMPANY SECRETARY

