



# SURYA ROSHNI LIMITED

LIGHTING DIVISION

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/2019-2020/19

14<sup>th</sup> June, 2019

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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 14<sup>th</sup> June, 2019 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.



*B.B. Singal*  
B.B SINGAL  
SR.V.P. & 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:-14/06/2019

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
0021067	86495	285320	50	6922776	6922825	JAMSHED JAL LENTIN
0021067	86496	285320	50	6922826	6922875	JAMSHED JAL LENTIN
0021067	86497	285320	50	6922876	6922925	JAMSHED JAL LENTIN
0021067	86498	285320	50	6922926	6922975	JAMSHED JAL LENTIN
0021067	125495	285320	20	8924003	8924022	JAMSHED JAL LENTIN
0021067	125496	285320	20	8924023	8924042	JAMSHED JAL LENTIN
0021067	125497	285320	20	8924043	8924062	JAMSHED JAL LENTIN
0021067	125498	285320	20	8924063	8924082	JAMSHED JAL LENTIN
0047782	120482	285321	20	8507419	8507438	BHANWAR LAL DAGA
0039069	5635	285322	50	973501	973550	MANISH GUPTA
0039069	38689	285322	50	2556131	2556180	MANISH GUPTA
0039069	59961	285322	25	2556181	2556205	MANISH GUPTA
0039069	59961	285322	10	2556206	2556215	MANISH GUPTA
0039069	53425	285322	50	3259167	3259216	MANISH GUPTA
0039069	59961	285322	15	3259217	3259231	MANISH GUPTA
0039069	66663	285322	50	4635081	4635130	MANISH GUPTA
0039069	66664	285322	50	4635131	4635180	MANISH GUPTA
0039069	68502	285322	50	4720731	4720780	MANISH GUPTA
0039069	81870	285322	50	5899801	5899850	MANISH GUPTA
0039069	81871	285322	50	5899851	5899900	MANISH GUPTA
0039069	83620	285322	50	6267876	6267925	MANISH GUPTA
0039069	83621	285322	50	6267926	6267975	MANISH GUPTA
0039069	83622	285322	50	6267976	6268025	MANISH GUPTA
0039069	105665	285322	10	8008965	8008974	MANISH GUPTA
0039069	139844	285322	50	8438575	8438624	MANISH GUPTA
0039069	139845	285322	50	8438625	8438674	MANISH GUPTA
0039069	139846	285322	50	8438675	8438724	MANISH GUPTA

CERTIFIED TRUE COPY  
 FOR SURYA ROSHNI LTD.

*[Handwritten Signature]*

0039069	142800	285322	40	9569125	9569164	MANISH GUPTA
0039069	154666	285322	50	10250421	10250470	MANISH GUPTA
0039069	154667	285322	50	10250471	10250520	MANISH GUPTA
0039069	253891	285322	100	10622613	10622712	MANISH GUPTA
0039069	159325	285322	50	10937718	10937767	MANISH GUPTA
0039069	233948	285322	100	19518599	19518698	MANISH GUPTA
0039069	233949	285322	100	19518699	19518798	MANISH GUPTA
0039069	233950	285322	100	19518799	19518898	MANISH GUPTA
0039069	233951	285322	100	19518899	19518998	MANISH GUPTA
0039069	233952	285322	100	19518999	19519098	MANISH GUPTA
0039069	233953	285322	100	19519099	19519198	MANISH GUPTA

Yours Truly,

for MAS SERVICES LIMITED

*Pratap*  
PRATAP (EXTN. 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*

BB Singal  
Sr. VP & Company Secretary