



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/2022-2023/11

20th June, 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 provide you the information as received from Company's RTA Mas Services Ltd., on 20th June, 2022 in regard to information for loss of Share Certificates as per Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LTD.

BB SINGAL
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY



Encls.: 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/PL1/INW.NO.374965/PL10001834 /M05

DATE:-20/06/2022

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:-

Details of the shares is given below:-

 : FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

 : 0001834 : 00285782 : 00285782 : 000806001 : 000806050 : 50

NAME OF SHAREHOLDER:- RAMANLAL M SHA
 NAME OF CLAIMANT :- JAYASHREE

: 0001834 : 00285783 : 00285784 : 002009058 : 002009092 : 35

NAME OF SHAREHOLDER:- RAMANLAL M SHA
 NAME OF CLAIMANT :- JAYASHREE

: 0001834 : 00285785 : 00285788 : 013509903 : 013509965 : 63

NAME OF SHAREHOLDER:- RAMANLAL M SHA
 NAME OF CLAIMANT :- JAYASHREE

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

Yours Faithfully,

for MAS SERVICES LTD


 RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

CERTIFIED TRUE COPY
 For SURYA ROSHNI LTD.


 B. B. SINGAL
 Chief Financial Officer &
 Company Secretary