



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/AK/2022-2023/02

6th April, 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 6th April, 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.

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



ANNEXURE - A

* 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.372569/PL10001792 /M05

DATE:-06/04/2022

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

:0001792 :00062610 : 00062610 : 004447151: 004447200: 50

NAME OF SHAREHOLDER:- RAMESHKUMAR MADHAVLAL PRAJAPATI
1ST JOINT-HOLDER :- JIVIBEN DEVACHANDDAS PRAJAPATI (Deceased)
2ND JOINT-HOLDER :- N.A.

:0001792 :00062612 : 00062612 : 004447251: 004447300: 50

NAME OF SHAREHOLDER:- RAMESHKUMAR MADHAVLAL PRAJAPATI
1ST JOINT-HOLDER :- JIVIBEN DEVACHANDDAS PRAJAPATI (Deceased)
2ND JOINT-HOLDER :- N.A.

:0001792 :00101614 : 00101614 : 007933833: 007933836: 4

NAME OF SHAREHOLDER:- RAMESHKUMAR MADHAVLAL PRAJAPATI
1ST JOINT-HOLDER :- JIVIBEN DEVACHANDDAS PRAJAPATI (Deceased)
2ND JOINT-HOLDER :- N.A.

CERTIFIED TRUE COPY
FOR SURYA ROSHNI LTD.



BB Singal

Sr. VP & Company Secretary



:0001792 :00142272 : 00142272 : 009549973: 009550012: 40

NAME OF SHAREHOLDER:- RAMESHKUMAR MADHAVLAL PRAJAPATI
1ST JOINT-HOLDER :- JIVIBEN DEVACHANDDAS PRAJAPATI (Deceased)
2ND JOINT-HOLDER :- N.A.


:0001792 :00166432 : 00166435 : 013506178: 013506285: 108

NAME OF SHAREHOLDER:- RAMESHKUMAR MADHAVLAL PRAJAPATI
1ST JOINT-HOLDER :- JIVIBEN DEVACHANDDAS PRAJAPATI (Deceased)
2ND JOINT-HOLDER :- N.A.

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.



BB Singal
Sr. VP & Company Secretary