



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/2019-2020/46

4th January, 2020

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 Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 4th January, 2020 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
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/PL1

DATE:-04/01/2020

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEBHOY 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
0008747	239094	285328	50	19807128	19807177	MOHAN LAL MAHESHWARI
0008747	239095	285328	25	19807178	19807202	MOHAN LAL MAHESHWARI
0039236	145509	285329	50	9895170	9895219	ANEEL AGARWAL
0039236	145510	285329	50	9895220	9895269	ANEEL AGARWAL
0039236	147394	285329	50	9970923	9970972	ANEEL AGARWAL
0039236	204636	285329	100	17891262	17891361	ANEEL AGARWAL
0039236	218282	285329	10	18712819	18712828	ANEEL AGARWAL
0039236	218284	285329	2	18712834	18712835	ANEEL AGARWAL
0039236	218979	285329	20	18727362	18727381	ANEEL AGARWAL
0039236	218980	285329	10	18727382	18727391	ANEEL AGARWAL
0039236	218981	285329	5	18727392	18727396	ANEEL AGARWAL
0039236	218982	285329	2	18727397	18727398	ANEEL AGARWAL
0039616	69389	285330	50	4761931	4761980	SHASHI KHOSLA
0039616	69390	285330	50	4761981	4762030	SHASHI KHOSLA

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.

Pratap

BB-Singal
 Sr. VP & Company Secretary