



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/2021-2022/27

30th October, 2021

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 30th October, 2021 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'. Loss of Share Certificates were intimated on 1st October, 2021.

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

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

DATE:-30/10/2021

BSE 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
0043271	20431	285642	50	1713301	1713350	ASHOK GUPTA
0043271	37576	285642	25	2362744	2362768	ASHOK GUPTA
0043271	37577	285642	10	2362769	2362778	ASHOK GUPTA
0043271	52853	285642	40	3207112	3207151	ASHOK GUPTA
0043271	76783	285642	50	5199571	5199620	ASHOK GUPTA
0043271	76784	285642	50	5199621	5199670	ASHOK GUPTA
0043271	76785	285642	25	5199671	5199695	ASHOK GUPTA
0043271	115783	285642	20	8234721	8234740	ASHOK GUPTA
0043271	115784	285642	20	8234741	8234760	ASHOK GUPTA
0043271	115785	285642	10	8234761	8234770	ASHOK GUPTA
0043271	150344	285642	50	10092866	10092915	ASHOK GUPTA
0043271	150345	285642	50	10092916	10092965	ASHOK GUPTA
0043271	187900	285642	100	14462062	14462161	ASHOK GUPTA
0043271	187901	285642	100	14462162	14462261	ASHOK GUPTA
0043271	187902	285642	100	14462262	14462361	ASHOK GUPTA

Yours Truly,


for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

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
 Sr. VP & Company Secretary