



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 /21-22/46
July 07, 2021

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrp Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051
NSE Symbol: SURYAROSNI

Ref: ISIN - INE335A01012

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Month ended 30th June, 2021.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. NSDL/SG/015/99 dated 15th April, 1999 of National Securities Depository Limited, we are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of June, 2021 as per **Annexure A**

We confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner within the stipulated period of time.

This above is for your information and record.

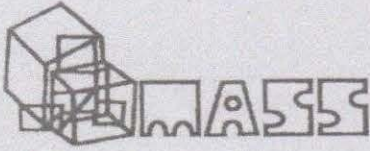
Thanking you,

for **SURYA ROSHNI LIMITED**

B B SINGAL
SR. V.P & COMPANY SECRETARY



Enclosed: as above.



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: July 7, 2021

To,

The Sr. V.P & Company Secretary
Surya Roshni Limited
Prakash Nagar, Sankhol
Bahadurgarh - 124507
Haryana

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021.

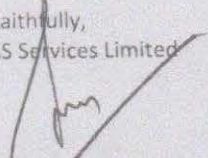
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the share certificates received in respect of shares for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Yours Faithfully,
For MAS Services Limited


Sharwan Mangla
General Manager

certified true copy

For SURYA ROSHNI LTD.


BB Singal
Sr. VP & Company Secretary

 * MAS SERVICES LIMITED *
 * T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE II NEW DELHI 110020 *
 * TEL.:-011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :-U74899DL1973PLC006950 *

DATE 05/07/2021

SURYA ROSHNI LIMITED
 2ND FLOOR, PADMA TOWER-I
 5 RAJENDRA PLACE NEW DELHI

110008

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of June 2021 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
0	0	441	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

1. BSE LIMITED
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
 for Mas Services Limited

Transfer Agent
 encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD JUNE 2021 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	9893455	03/06/21	13012400	05255764	AJAY KUMAR AGRAWAL	115237	115238	8224431	8224464	34	0013306	1607058
					TOTAL	2				34		
D	9893456	03/06/21	13012400	05255764	AJAY KUMAR AGRAWAL	76237	76238	5173846	5173930	85	0013306	1607059
					TOTAL	2				85		
D	9893457	03/06/21	13012400	05255764	AJAY KUMAR AGRAWAL	19898	19898	1686651	1686700	50	0013306	1607060
					TOTAL	37113	37114	2351664	2351698	35	0013306	
					TOTAL	3				85		
D	9893458	03/06/21	13012400	05255764	AJAY KUMAR AGRAWAL	76239	76240	5173931	5174015	85	0013307	1607061
					TOTAL	2				85		

Certified True Copy

For SURYA ROSHNI LTD.

[Signature]
 BB Singal
 Sr. VP & Company Secretary

D 9894669 11/06/21 12030000 00354311 NIRMALA SHIRISH GANDHI
TOTAL
D 9905040 18/06/21 12010700 00550301 ASHOK RAMDUTT NAYAK
TOTAL
GTOTAL

PL10621.TXT
122693 122694 8663439 8663478 40 0046365 1607062
2
215690 215692 18632539 18632650 112 0030333 1607063
3
14 441

Certified True Copy

For SURYA ROSHNI LTD.



BB Singal
Sr. VP & Company Secretary