



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/2021-2022/33

15th December, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide you the information as received from Company's RTA Mas Services Ltd on 15th December, 2021 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'. Loss of Share Certificates were intimated on 17th November, 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:-15/12/2021

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
0031224	20249	285756	50	1704201	1704250	SURESH J PUROHIT
0031224	90078	285756	50	7154376	7154425	SURESH J PUROHIT
0031224	156143	285756	50	10300922	10300971	SURESH J PUROHIT
0031224	216489	285756	100	18653707	18653806	SURESH J PUROHIT
0031224	216490	285756	10	18653807	18653816	SURESH J PUROHIT
0031224	216491	285756	2	18653817	18653818	SURESH J PUROHIT
0030228	85868	285757	50	6390061	6390110	SURESH JAIKRISHNA PUROHIT
0030228	85869	285757	50	6390111	6390160	SURESH JAIKRISHNA PUROHIT
0030228	85870	285757	50	6390161	6390210	SURESH JAIKRISHNA PUROHIT
0030228	85871	285757	50	6390211	6390260	SURESH JAIKRISHNA PUROHIT
0030228	155987	285757	50	10294959	10295008	SURESH JAIKRISHNA PUROHIT
0030228	155988	285757	50	10295009	10295058	SURESH JAIKRISHNA PUROHIT
0030228	215535	285757	100	18626610	18626709	SURESH JAIKRISHNA PUROHIT
0030228	215536	285757	100	18626710	18626809	SURESH JAIKRISHNA PUROHIT
0030228	215537	285757	20	18626810	18626829	SURESH JAIKRISHNA PUROHIT
0030228	215538	285757	5	18626830	18626834	SURESH JAIKRISHNA PUROHIT

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