

SRL/AK/2022-2023/49

24th January, 2023

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 24th January, 2023 in regard to information for loss of Share Certificates as per Annexure 'A' & 'B'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LTD.

B B SINGAL
CFO & 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/INW.NO.382380/PL10028450 /M05

DATE:-24/01/2023

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

: 0028450 : 00004478 : 00004478 : 000915651: 000915700: 50

NAME OF SHAREHOLDER:- AMIT RASIKLAL VORA
1ST JOINT-HOLDER :- AJAY RASIKLAL VORA
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.

Annexure - 'B'

* 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.382381/PL10042650 /M05

DATE:-24/01/2023

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

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Details of the shares is given below:-

: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

: 0042650 : 00082239 : 00082239 : 006194931 : 006194980 : 50

NAME OF SHAREHOLDER:- HARI KISHAN AGARWAL
IST JOINT-HOLDER :- OMPATI AGARWAL

: 0042650 : 00162213 : 00162216 : 008664679 : 008664878 : 200

NAME OF SHAREHOLDER:- HARI KISHAN AGARWAL
IST JOINT-HOLDER :- OMPATI AGARWAL

: 0042650 : 00201092 : 00201093 : 016197248 : 016197447 : 200

NAME OF SHAREHOLDER:- HARI KISHAN AGARWAL
IST JOINT-HOLDER :- OMPATI AGARWAL

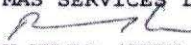
: 0042650 : 00232688 : 00232688 : 019468475 : 019468524 : 50

NAME OF SHAREHOLDER:- HARI KISHAN AGARWAL
IST JOINT-HOLDER :- OMPATI AGARWAL

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.