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SRL /22-23/41 October 31, 2022

The Secretary The Stock Exchange, Mumbai New Trading Ring, 14th Floor, Rotunda Building, P.J.Towers, Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: 500336 The Manager (Listing Department) The National stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 NSE Symbol: SURYAROSNI

## Ref: ISIN - INE335A01012

Sub: - Compliance of Regulation 39(3) of the SEBI -(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear 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 31<sup>st</sup> October, 2022 in regard to information for loss of Share Certificates as per Annexure 'A'.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully For Surya Roshni Limited

B. B. SINGAL CFO & COMPANY SECRETARY

Enclosed: as above

Annexuse - A

Ref. MAS/PL1/INW.NO.379031/PL10015647 /M05

DATE: - 31/10/2022

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 :0015647 :00002216 : 00002216 : 000802551: 000802600: 50 NAME OF SHAREHOLDER: - HIRENKUMAR JAYANT KUMAR BHAVSAR IST JOINT-HOLDER :- N.A. 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.