



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/2021-2022/30

26th November, 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 26th November, 2021 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'. Loss of Share Certificates were intimated on 27th 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:-26/11/2021

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
0042606	12011	285755	50	1292301	1292350	JAI PRAKASH AGGARWAL
0042606	44579	285755	50	2779521	2779570	JAI PRAKASH AGGARWAL
0042606	44580	285755	50	2779571	2779620	JAI PRAKASH AGGARWAL
0042606	81946	285755	50	5903411	5903460	JAI PRAKASH AGGARWAL
0042606	82819	285755	50	6222366	6222415	JAI PRAKASH AGGARWAL
0042606	84009	285755	50	6285926	6285975	JAI PRAKASH AGGARWAL
0042606	90503	285755	50	7174611	7174660	JAI PRAKASH AGGARWAL
0042606	93350	285755	50	7311496	7311545	JAI PRAKASH AGGARWAL
0042606	120710	285755	20	8511751	8511770	JAI PRAKASH AGGARWAL
0042606	132308	285755	20	9078663	9078682	JAI PRAKASH AGGARWAL
0042606	132309	285755	20	9078683	9078702	JAI PRAKASH AGGARWAL
0042606	138149	285755	10	9078703	9078712	JAI PRAKASH AGGARWAL
0042606	133695	285755	20	9105595	9105614	JAI PRAKASH AGGARWAL
0042606	133696	285755	10	9105615	9105624	JAI PRAKASH AGGARWAL
0042606	156260	285755	50	10305872	10305921	JAI PRAKASH AGGARWAL
0042606	156261	285755	50	10305922	10305971	JAI PRAKASH AGGARWAL

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