



# 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/2019-2020/10

9<sup>th</sup> May, 2019

The Secretary  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 8<sup>th</sup> May, 2019, of the below mentioned shareholder in regard to loss of share certificates (Attached RTA letter as per Annexure-A). The details are as under:-

Folio No.	Name(s)	Certificate No.		Distinctive No.(s)	
		From	To	From	To
23341	Sachidanand Y N (Deceased) Dr. Sarvamangala	91226	91226	7208526	7208565
		130226	130226	9038303	9038318

Kindly take note the same in your records.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LTD.



*[Signature]*  
B B SINGAL  
SR.V.P. & COMPANY SECRETARY

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.350151/PL10023341 /M05

DATE:-08/05/2019

BOMBAY STOCK EXCHANGE 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:-

FOLIO NO.	CERT.NOS.	DIST. NOS.	SHARES	HOLDER NAME
23341	91226	7208526-7208565	40	SACHIDANAND Y N(Deceased)
	130226	9038303-9038318	16	DR SARVAMANGALA

Thanking You and assuring you of our best attention at all time.

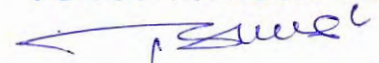
Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

CERTIFIED TRUE COPY  
FOR SURYA ROSHNI LTD.



BB-Singal  
Sr. VP & Company Secretary