



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.surva.co.in

SRL/AK/2020-2021/05

16th September, 2020

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 15th September, 2020 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

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:-15/09/2020

BOMBAY STOCK EXCHANGE 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
0000328	257876	285541	40	10333664	10333703	K S PATHANIA
0000328	257876	285541	20	10333704	10333723	K S PATHANIA
0000328	257876	285541	20	18806024	18806043	K S PATHANIA
0000328	257876	285541	10	18806044	18806053	K S PATHANIA
0000328	257876	285541	10	18806054	18806063	K S PATHANIA

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