

# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)  
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560  
E-mail : cs@surya.in Website : www.surya.co.in

SRL/AK/2022-2023/57

25<sup>th</sup> February, 2023

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company's RTA Mas Services Ltd on 25<sup>th</sup> February, 2023, issued letter of confirmation/entitlement in regard to claim for Duplicate Share Certificate in electronic mode as marked Annexure 'A'.

Loss of Share Certificates were intimated to the above stated exchanges on 27/01/2023, 31/01/2023, and 10/02/2023.

Kindly take note of 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

DATE:-25/02/2023

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 the letter of confirmation to shareholder/  
claimant to claim against following duplicate share  
certificate(s) in an electronic mode as detailed below:-

| FOLIO<br>NO. | OLD<br>CERT | NEW<br>CERT | NO OF<br>SHARE | DIST<br>FROM | DIST<br>TO | NAME            |
|--------------|-------------|-------------|----------------|--------------|------------|-----------------|
| 0008907      | 12992       | 285938      | 50             | 1341351      | 1341400    | SHYAM LAL VERMA |
| 0008907      | 32306       | 285938      | 25             | 2234154      | 2234178    | SHYAM LAL VERMA |
| 0008907      | 32307       | 285938      | 10             | 2234179      | 2234188    | SHYAM LAL VERMA |
| 0008907      | 50288       | 285938      | 17             | 3119053      | 3119069    | SHYAM LAL VERMA |
| 0008907      | 110146      | 285938      | 20             | 8128813      | 8128832    | SHYAM LAL VERMA |
| 0008907      | 110147      | 285938      | 20             | 8128833      | 8128852    | SHYAM LAL VERMA |
| 0008907      | 110148      | 285938      | 20             | 8128853      | 8128872    | SHYAM LAL VERMA |
| 0024055      | 133948      | 285939      | 20             | 9110541      | 9110560    | DEEPAK KALRA    |
| 0024055      | 133949      | 285939      | 20             | 9110561      | 9110580    | DEEPAK KALRA    |
| 0003100      | 239064      | 285940      | 20             | 19806325     | 19806344   | KETAN C GANDHI  |
| 0003100      | 239065      | 285940      | 10             | 19806345     | 19806354   | KETAN C GANDHI  |
| 0003100      | 239066      | 285940      | 7              | 19806355     | 19806361   | KETAN C GANDHI  |

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