



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/se/18-19/40
October 17th, 2018

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, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol : SURYAROSNI

Sub:- Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Dear Sir / Madam,

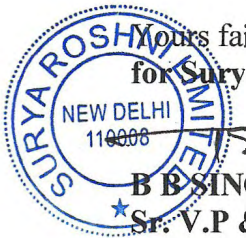
In Compliance to the provisions of Section 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Certificate under regulation 40(9) dated 16th October, 2018, by the Practising Company Secretary under firm name KUNDAN AGRAWAL & ASSOCIATES.

The above certificate pertains to the half year ended on 30th September, 2018.

Kindly take the same in your records.

Thanking you,

Yours faithfully
for Surya Roshni Limited



B B SINGAL
★ Sr. V.P & COMPANY SECRETARY

Enclosed: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Surya Roshni Limited** maintained by **M/s MAS Services Limited**, Regd. off- T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/04/2018 to 30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s Surya Roshni Limited** with Bombay Stock Exchange Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **30/09/2018**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2018 to 30/09/2018** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Place: Delhi
Date: 16/10/2018

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Kundan Agrawal
Company Secretary
C.P. No. 8325

**CERTIFIED TRUE COPY
FOR SURYA ROSHNI LTD.**

BB Singal
Sr. VP & Company Secretary