



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.surya.co.in

SRL/AK/2018-2019/49

14th December, 2018

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 14th December, 2018 of the below mentioned shareholder in regard to loss of share certificates and issue of duplicate share certificates. The details are as under :-

Folio No.	Name(s)	Certificate No.(s)		Distinctive No.(s)	
		From	To	From	To
28001	Anand Saroop Bansal Mukesh Bansal	357	357	709601	709650
		10557	10557	1219601	1219650
		21553	21554	1964308	1964407
		33254	33254	2259059	2259083
		50787	50787	3137407	3137431
		87870	87872	6987476	6987625

Kindly take note the same in your records.

Thanking you,

Yours faithfully
for SURYA ROSHNI LTD.



B. B. SINGAL
SR.V.P. & COMPANY SECRETARY

ARUN KUMAR PANDIT

From: rajiv.k@masserv.com
Sent: Friday, December 14, 2018 12:24 PM
To: ARUN KUMAR PANDIT
Cc: tarungoel@ho.surya.in; bbsingal@ho.surya.in; nvestorgrievances@sroshni.com
Subject: Stock Exchange Information on loss\issue of duplicate share certificates FOLIO NO. 28001
Attachments: PL341262.pdf

Dear Arun Ji

PFA

Pl take further action.

Regs
Rajiv Kumar
Extn 232

Mas Services Limited
(Registrars & Share Transfer Agents)
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II,
New Delhi - 110 020
Ph:- 26387281/82/83
Fax:- 26387384
email:- info@masserv.com
website : www.masserv.com

CERTIFIED TRUE COPY
FOR SURYA ROSHNI LTD.



BB Singal
Sr. VP & Company Secretary

* 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.341262/PL10028001 /M05

DATE:-14/12/2018

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 Names
28001	357	709601-709650	50	ANAND SAROOP BANSAL\
	10557	1219601-1219650	50	MUKESH BANSAL
	21553-21554	1964308-1964407	100	
	33254	2259059-2259083	25	
	50787	3137407-3137431	25	
	87870-87872	6987476-6987625	150	

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.

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FOR SURYA ROSHNI LTD



BB Singal
Sr. VP & Company Secretary