



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/2018-2019/51

18th 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 17th December, 2018 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

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

Encls. : as above

 * 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:-17/12/2018

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 |
|-----------|----------|----------|-------------|-----------|----------|------------------------------|
| 0003960 | 5229 | 285156 | 50 | 953201 | 953250 | INDUMATI NARAHARI CHUCARDARE |
| 0004015 | 65296 | 285157 | 50 | 4571196 | 4571245 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 65299 | 285157 | 50 | 4571346 | 4571395 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 65300 | 285157 | 50 | 4571396 | 4571445 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 104296 | 285157 | 20 | 7983371 | 7983390 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 104297 | 285157 | 20 | 7983391 | 7983410 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 104298 | 285157 | 20 | 7983411 | 7983430 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 104299 | 285157 | 20 | 7983431 | 7983450 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 104300 | 285157 | 20 | 7983451 | 7983470 | DATTARAM KESHAV VENGURLEKAR |
| 0004015 | 151687 | 285157 | 10 | 10141756 | 10141765 | DATTARAM KESHAV VENGURLEKAR |
| 0009454 | 50590 | 285158 | 50 | 3130087 | 3130136 | KUL DEEPAK PURI |
| 0009454 | 50591 | 285158 | 50 | 3130137 | 3130186 | KUL DEEPAK PURI |
| 0017914 | 198949 | 285159 | 10 | 16088301 | 16088310 | ARUN KUMAR AGARWAL |
| 0017914 | 198950 | 285159 | 5 | 16088311 | 16088315 | ARUN KUMAR AGARWAL |
| 0017914 | 198951 | 285159 | 2 | 16088316 | 16088317 | ARUN KUMAR AGARWAL |
| 0017914 | 198952 | 285159 | 1 | 16088318 | 16088318 | ARUN KUMAR AGARWAL |
| 0018328 | 199511 | 285160 | 50 | 16109260 | 16109309 | REETA JOSHI |

CERTIFIED TRUE COPY
 FOR SURYA ROSHNI LTD.



BB Singal
 Sr. VP & Company Secretary

| | | | | | | |
|-----------|--------|--------|-----|----------|----------|------------------|
| 0018826 | 57264 | 285161 | 50 | 3422353 | 3422402 | PRAVIN CHANDRA K |
| PAREKH | | | | | | |
| 0021094 | 15796 | 285162 | 50 | 1481551 | 1481600 | PRITHI PAL SINGH |
| BHATIA | | | | | | |
| 0021143 | 154599 | 285163 | 25 | 10248087 | 10248111 | KANWAI KAFUR |
| 0023060 | 53534 | 285164 | 50 | 3263891 | 3263940 | SOHAN KANNALAL |
| SINGHVI | | | | | | |
| 0024571 | 97455 | 285165 | 50 | 7510631 | 7510680 | NEERA SAHNI |
| 0024571 | 136455 | 285165 | 20 | 9159145 | 9159164 | NEERA SAHNI |
| 0024571 | 155421 | 285165 | 14 | 10275724 | 10275737 | NEERA SAHNI |
| 0024571 | 211165 | 285165 | 50 | 18472036 | 18472085 | NEERA SAHNI |
| 0024571 | 211166 | 285165 | 10 | 18472086 | 18472095 | NEERA SAHNI |
| 0024571 | 211167 | 285165 | 2 | 18472096 | 18472097 | NEERA SAHNI |
| 0024571 | 211168 | 285165 | 1 | 18472098 | 18472098 | NEERA SAHNI |
| 0024572 | 97456 | 285166 | 50 | 7510681 | 7510730 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 97457 | 285166 | 50 | 7510731 | 7510780 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 97458 | 285166 | 50 | 7510781 | 7510830 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 136456 | 285166 | 20 | 9159165 | 9159184 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 136457 | 285166 | 20 | 9159185 | 9159204 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 136458 | 285166 | 20 | 9159205 | 9159224 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 155422 | 285166 | 42 | 10275738 | 10275779 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211169 | 285166 | 100 | 18472099 | 18472198 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211170 | 285166 | 50 | 18472199 | 18472248 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211171 | 285166 | 20 | 18472249 | 18472269 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211172 | 285166 | 10 | 18472269 | 18472278 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211173 | 285166 | 5 | 18472279 | 18472283 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211174 | 285166 | 2 | 18472284 | 18472285 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0024572 | 211175 | 285166 | 2 | 18472286 | 18472287 | PREMINDER KUMAR |
| SAHNI | | | | | | |
| 0034953 | 4671 | 285167 | 50 | 925301 | 925350 | OM PRAKASH SARDA |
| 0040194 | 73080 | 285168 | 50 | 5026641 | 5026690 | BHU DUTT VASHIST |
| 0040195 | 15827 | 285169 | 50 | 1483101 | 1483150 | PUSHPA VASHIST |
| 0043544 | 28043 | 285170 | 50 | 2118039 | 2118088 | MAMTA |
| 0043544 | 152783 | 285170 | 50 | 10182139 | 10182188 | MAMTA |
| 0043544 | 232793 | 285170 | 50 | 19471831 | 19471880 | MAMTA |
| 0004056 | 5369 | 285171 | 50 | 960201 | 960250 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 26547 | 285171 | 25 | 2082054 | 2082078 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 26548 | 285171 | 10 | 2082079 | 2082088 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |

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FOR SURYA ROSHNI LTD.



BB Singal
Sr. VP & Company Secretary

| | | | | | | |
|-----------|--------|--------|----|---------|---------|------------------|
| 0004056 | 47526 | 285171 | 40 | 3026119 | 3026158 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 65366 | 285171 | 50 | 4574491 | 4574540 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 65367 | 285171 | 50 | 4574541 | 4574590 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 65368 | 285171 | 25 | 4574591 | 4574615 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 104366 | 285171 | 20 | 7984689 | 7984708 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 104367 | 285171 | 20 | 7984709 | 7984728 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004056 | 104368 | 285171 | 10 | 7984729 | 7984738 | PARASRAM ATMARAM |
| CHANDNANI | | | | | | |
| 0004057 | 5370 | 285172 | 50 | 960251 | 960300 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 26549 | 285172 | 25 | 2082089 | 2082113 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 26550 | 285172 | 10 | 2082114 | 2082123 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 47527 | 285172 | 40 | 3026159 | 3026198 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 65369 | 285172 | 50 | 4574616 | 4574665 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 65370 | 285172 | 50 | 4574666 | 4574715 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 65371 | 285172 | 25 | 4574716 | 4574740 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 104369 | 285172 | 20 | 7984739 | 7984758 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 104370 | 285172 | 20 | 7984759 | 7984778 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0004057 | 104371 | 285172 | 10 | 7984779 | 7984788 | JYOTI PARASRAM |
| CHANDNANI | | | | | | |
| 0013247 | 19812 | 285173 | 50 | 1682351 | 1682400 | K V MAMMEN |
| 0013247 | 52588 | 285173 | 50 | 3197744 | 3197793 | K V MAMMEN |
| 0013247 | 76136 | 285173 | 50 | 5169096 | 5169145 | K V MAMMEN |
| 0013247 | 76137 | 285173 | 50 | 5169146 | 5169195 | K V MAMMEN |
| 0013247 | 76138 | 285173 | 50 | 5169196 | 5169245 | K V MAMMEN |
| 0013247 | 76139 | 285173 | 50 | 5169246 | 5169295 | K V MAMMEN |
| 0013247 | 115136 | 285173 | 20 | 8222531 | 8222550 | K V MAMMEN |
| 0013247 | 115137 | 285173 | 20 | 8222551 | 8222570 | K V MAMMEN |
| 0013247 | 115138 | 285173 | 20 | 8222571 | 8222590 | K V MAMMEN |
| 0013247 | 115139 | 285173 | 20 | 8222591 | 8222610 | K V MAMMEN |

Yours Truly,

for MAS SERVICES LIMITED

Pratap
PRATAP (EXTN. 236)

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.

Singal

BB Singal

Sr. VP & Company Secretary