



CIN - L31501HR1973PLC007543

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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.

BB SINGAL SR.V.P. & CO

NEW DELH

SR.V.P. & COMPANY SECRETARY

Encls.: as above

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

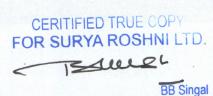
Unit : SURYA ROSHNI LIMITEI

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

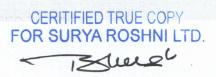
Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

				and that they does not have been been been been been been been be	a so as so so so so so in the int the ter-	and their state which was been made than their state when their state state of
FOLIO	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0003960		285156	50	953201	953250	INDUMATI NARAHARI
GHUGARD2 0004015	65296	285157	50	4571196	4571245	DATTARAM KESHAV
VENGURLE 0004015	65299	285157	50	4571346	4571395	DATTARAM KESHAV
VENGURLE 0004015	65300	285157	50	4571396	4571445	DATTARAM KESHAV
VENGURLI 0004015	104296	285157	-20	7983371	7983390	DATTARAM KESHAV
VENGURLI 0004015	104297	285157	20	7983391	7983410	DATTARAM KESHAV
VENGURLA 0004015	104298	285157	20	7983411	7983430	DATTARAM KESHAV
VENGURLI 0004015	104299	285157	20	7983431	7983450	DATTARAM KESHAV
VENGURL 0004015	104300	285157	20	7983451	7983470	DATTARAM KESHAV
VENGURL 0004015	151687	285157	10	10141756	10141765	DATTARAM KESHAV
VENGURL 0009454		285158	50	3130087	3130136	KUL DEEPAK PURI
0009454			50	3130137	3130186	KUL DEEPAK PURI
0009434			10	16088301	16088310	ARUN KUMAR AGARWAL
0017914			5	16088311	16088315	ARUN KUMAR AGARWAL
0017914			2	16088316	16088317	ARUN KUMAR AGARWAL
0017914			1	16088318	16088318	ARUN KUMAR AGARWAL
0018328		285160	50	16109260	16109309	REETA JOSHI



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 KAPUR
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
	100101	200400				
SAHNI	226450	005166	20	9159205	9159224	PREMINDER KUMAR
0024572	136458	285166	20	3133203	7137224	dec. Six Transis Six de sales de 1 fourt devel de 1, six de 74 fourt de sales de 1, six de 74 fourt de sales de 1, six de 74 fourt de sales de 1, six de 74 fourt de 1, six de 7
SAHNI		005155	40	10275738	10275779	PREMINDER KUMAR
0024572	155422	285166	42	102/3/38	102/3/19	PREBLINDER ROTHER
SAHNI				10/2000	18472198	PREMINDER KUMAR
0024572	211169	285166	100	18472099	104/2150	PADPILIDER NOTHER
SAHNI						PREMINDER KUMAR
0024572	211170	285166	50	18472199	18472248	PREDITABLE TOTAL
SAHNI					50450050	PREMINDER KUMAR
0024572	211171	285166	20	18472249	19472268	PREMINDER RUDGE
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		285168	50	5026641	5026690	BHU DUTT VASHIST
0040195		285169	50	1483101	1483150	PUSHPA VASHIST
0043544		285170	50	2118039	2118088	MAMTA
0043544			50	10182139	10182188	MAMTA
0043544			50	19471831	19471880	MAMTA
			50	960201	960250	PARASRAM ATMARAM
0004056		285171	30	300201	00000	
CHANDNA			25	2082054	2082078	PARASRAM ATMARAM
0004056		282171	25	2082054	2002070	
CHANDNA				0000000	2002000	PARASRAM ATMARAM
0004056	26548	285171	10	2082079	2082088	EULUDIANA BATAMANA
CHANDNA	NI					



				PARASRAM ATMARAM
0004056 47526 285171	40	3026119	3026158	PARASRAM ATMATT
CHANDNANI		4574491	4574540	PARASRAM ATMARAM
0004056 65366 285171	50	4014431		
CHANDNANI	50	4574541	4574590	PARASRAM ATMARAM
0004056 65367 285171	30			
CHANDNANI	25	4574591	4574615	PARASRAM ATMARAM
0004056 65368 285171				
CHANDNANI 0004056 104366 285171	20	7984689	7984708	PARASRAM ATMARAM
CHANDNANI 0004056 104367 285171	20	7984709	7984728	PARASRAM ATMARAM
CHANDNANI				PARASRAM ATMARAM
0004056 104368 285171	10	7984729	7984738	PARASRAM ATEMANA
CHANDNANI				JYOTI PARASRAM
0004057 5370 285172	50	960251	960300	DIOIT EMMINISTER
CHANDNANI			0000110	JYOTI PARASRAM
0004057 26549 285172	25	2082089	2082113	01017 1111111
CHANDNANI				JYOTI PARASRAM
0004057 26550 285172	10	2082114	2082123	DIOIT TIME
CHANDNANI			3026198	JYOTI PARASRAM
0004057 47527 285172	40	3026159	3050190	01011 111111
CHANDNANI			4574665	JYOTI PARASRAM
0004057 65369 285172	50	4574616	45/4000	01011
CHANDNANI			4574715	JYOTI PARASRAM
0004057 65370 285172	50	4574666	40141TO	
CHANDNANI			4574740	JYOTI PARASRAM
0004057 65371 285172	25	4574716	4014140	
CHANDNANI		=004530	7984758	JYOTI PARASRAM
0004057 104369 285172	20	7984739	7304730	
CHANDNANI		7504750	7984778	JYOTI PARASRAM
0004057 104370 285172	20	7984759	7304770	
CHANDNANI		7074770	7984788	JYOTI PARASRAM
0004057 104371 285172	10	7984779	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
CHANDNANI	50	1682351	1682400	K V MANNEN
0013247 19812 285173	50	3197744	3197793	THE RESERVE AND PARTY AND ADDRESS OF THE PARTY
0013247 52588 285173	50	5169096	5169145	
0013247 76136 285173	50	5169146	5169195	The second second
0013247 76137 285173	50		5169245	
0013247 76138 285173	50	5169196	5169295	
0013247 76139 285173	50	5169246		The street of the street
0013247 115136 285173	20	8222531	8222550	
0013247 115137 285173	20	8222551	8222570	
0013247 115138 285173	20	8222571	8222590	
001021,	20	8222591	8222610) V V IIIII
0013247 115139 2851/3 Yours Truly,				
TOUTO TEAMT				

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

CERITIFIED TRUE COPY FOR SURYA ROSHNI LTD. 15 June

BB Singal Sr. VP & Company Secretary