



CIN - L31501HR1973PLC007543

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SRL/AK/2018-2019/55

27th 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 26th December, 2018 of the below mentioned shareholder in regard to loss of share certificates. The details are as under:-

Folio No.	Name(s)	Certificate No.(s)		Distinctive No.(s)	
		From	То	From	То
17520	Kishanchand Gurnani Parpati Gurnani	120712	120712	8511781	8511800

Kindly take note the same in your records.

Thanking you,

Yours faithfully

OSHADE SURYA ROSHNI LTD.

B SINGAL

NEW DELHI

SR.V.P. & 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.343066/PL10017520 /M05 DATE:-26/12/2018

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: -

17520

FOLIO NO. CERT. NO. DIST. NOS.

120712 8511781-8511800 20

SHARES NAME OF CLAIMANT

BHAGWAN KISHANCHAND GURNANI

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.

CERITIFIED TRIJE COPY FOR SURYA ROSHNI LTD. Emel

> BB Singal Sr. VP & Company Secretary