



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/17-18/ 23

August 31, 2017

Mr. Rishikesh Tamaskar  
Deputy General Manager  
Surveillance  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Mr. Avishkar Naik  
Assistant Vice President  
Surveillance  
The National stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051

Ref:- Clarification on news item that appeared on "economictimes.indiatimes.com"

Dear Sir,

This is with reference to BSE and NSE letter no. L/SURV/ONL/RV/JD/(2017-2018)/121 and NSE/ CM/Surveillance/6951 both dated August 31, 2017 seeking clarification from us in regard to the news item appeared in "economictimes.indiatimes.com" dated 31<sup>st</sup> August, 2017 captioned "SURYA ROSHNI LOOKING FOR A NEW OWNER; WARBURG PINCUS, CROMPTON GREAVES, BAIN EYE CONTROLLING STAKE AS PROMOTERS LOOK TO EXIT".

In connection with above cited matter, we would like to submit that **the aforesaid news item appearing on "Economic Times" dated August, 31, 2017 as the same is factually incorrect, purely speculative and without company's concurrence.** Presently, Company has no plan in hand to sell stake in its Consumer Electrical Business. Infact, Company is currently undergoing with the merger process as already informed.

The Board of Directors in its meeting held on September 7, 2016 has constituted the Business Reorganization Committee to review, consult and come up to the Board with alternatives for sustainable options for business re-alignment, re-organization and re-structuring. We, further submit that till date in the above respect no proposal came up for discussion before the Business Reorganization Committee constituted by Board of Directors of the Company.

Further, the Company will duly update the exchanges in case there is any development in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Assuring our best services, always.

Thanking you,

Yours faithfully  
For Surya Roshni Limited

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

