

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/2019-2020/32

17th October, 2019

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/I, 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 October, 2019, in regard to information for loss of Share Certificate as per Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully.

HAMO SURYA ROSHNI LTD.

B B SINGAL

NEW DELH

SR.V.P. & COMPANY SECRETARY

Encl.: as above

Ref. MAS/PL1/INW.NO.354133/PL10013562 /M05

DATE:-17/10/2019

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:-

FOLIO NO. CERT. NOS. DITS. NOS. SHARES HOLDER NAME
13562 187760-187762 144455207-14455408 202 HARISH CHANDER SANGWAN

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 TRUE COPY FOR SURYA ROSHNI LTD.

BB Singal

Sr. VP & Company Secretary

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