



## 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/2019-2020/35

4<sup>th</sup> November, 2019

**The Secretary**  
The Stock Exchange , Mumbai  
New Trading Ring, 14<sup>th</sup> Floor  
Rotunda Building,  
Dalal Street Fort  
MUMBAI – 400001  
Scrip code : 500336

**The Manager, Listing Department**  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 4<sup>th</sup> November, 2019 in regard to information for issue of Duplicate Share Certificate as per Annexure 'A'.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
for SURYA ROSHNI LTD.



★ B B SINGAL  
SR.V.P. & COMPANY SECRETARY

Encl. : as above

ANNEXURE - 'A'

\*\*\*\*\*  
 \* 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:-04/11/2019

BOMBAY STOCK EXCHANGE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

Unit : SURYA ROSHNI LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

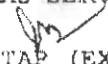
Dear Sir,

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
0013562 SANGWAN	187760	285326	100	14455207	14455306	HARISH CHANDER
0013562 SANGWAN	187761	285326	100	14455307	14455406	HARISH CHANDER
0013562 SANGWAN	187762	285326	2	14455407	14455408	HARISH CHANDER
0042767	175085	285327	100	13842235	13842334	TANUJA MILIND GUPTA

Yours Truly,

for MAS SERVICES LIMITED

  
 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.

  
 BB Singal  
 Sr. VP & Company Secretary