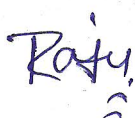


FORM A
(Pursuant to Clause 31(a) of the Listing Agreement)

1	Name of the Company	Surya Roshni Limited Regd. Office : Prakash Nagar Sankhol, Bahadurgarh -124507 (Haryana)
2	Annual Financial Statement For the year ended	March 31, 2014
3	Type of Audit observations	Un-qualified Audit Report
4	Frequency of observations	Not Applicable

for Surya Roshni Limited for Surya Roshni Limited for Surya Roshni Limited



Raju Bista
Managing Director
(DIN – 01299297)

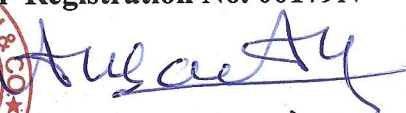
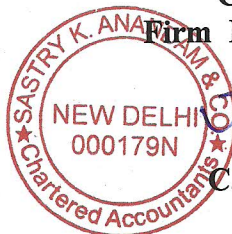


R N Maloo
Executive Director &
Group Chief Financial Officer



K K Narula
Audit Committee Chairman
(DIN – 00098124)

For Sastry K. Anandam & Co.
Chartered Accountants
Firm Registration No. 00179N



C.A. (Ananda Sastry K.)
Partner, FCA
Membership No. 9980

Place : New Delhi
Date : 30th May, 2014