

Reference No.
December 13, 2011

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Email Id : corp.relations@bseindia.com cmllist@nse.co.in

Sub.:SUBMISSION OF DISCLOSURE UNDER REGULATION 10 (6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS , 2011 REGARDING REPORT TO STOCK EXCHANGES IN RESPECT OF ACQUISITION OF SHARES BY JAI PRAKASH AGARWAL PROMOTER OF SURYA ROSHNI LIMITED IN RELIANCE UPON EXEMPTION PROVIDED UNDER REGULATION 10(1)(a)(i) .

Dear Sir,

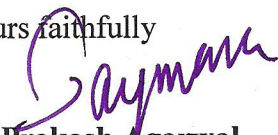
Please find enclosed disclosure under regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 12th December, 2011 regarding report to Stock Exchanges in respect of Acquisition of Shares by Jai Prakash Agarwal Promoter of Surya Roshni Limited in the capacity as an acquirer of shares in reliance upon exemption provided under regulation 10(1)(a)(i) as detailed given below :

Serial No.	Name of the Acquirer	Under Regulation	Remarks
01	Jai Prakash Agarwal	10(6)	Report to Stock Exchanges for Acquisition of shares u/r 10(1)(a)(i)

Please find the same in order.

Thanking you,

Yours faithfully


Jai Prakash Agarwal
(Acquirer)

Enclosed : as above

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s Surya Roshni Limited			
2.	Name of the acquirer(s)	Jai Prakash Agarwal			
3.	Name of the stock exchange where shares of the TC are listed	Stock Exchange, Mumbai (BSE) National Stock Exchange of India (NSE)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Promoter (Acquirer)- Jai Prakash Agarwal 238434 (Equity shares) (Gifted by mother Smt. Ganga Devi Agarwal (Promoter relative) to her son at nil value)			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 2.12.2011			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)		Actual	
	a. Name of the transferor / seller	Ganga Devi Agarwal		Ganga Devi Agarwal	
	b. Date of acquisition	12.12.2011		12.12.2011	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	238434		238434	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.544%		0.544%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift from mother at nil value		Gifted by mother at nil value	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC

Surya

	– Each Acquirer / Transferee(*) Promoter (Acquirer) at Individual level				
	– Jai Prakash Agarwal - 238434 (Gifted by mother Smt. Ganga Devi Agarwal) (Promoter relative)	1568651	3.579	1807085	4.123
	Promoter & Persons Acting in Concert (Collectively)(excluding seller)	27073209	61.767	27311643	62.311
	– Each Seller / Transferor				
	– Smt. Ganga Devi Agarwal - 238434 (Gifted to son J.P.Agarwal) (Promoter)	238434	0.544	Nil	Nil

Place : New Delhi

Date : 13th December, 2011


Jai Prakash Agarwal

(Acquirer)Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
