

April 7, 2017

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

Email Id : corp.relations@bseindia.com

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
takeover@nse.co.in

SUB : Submission of Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosures under Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7th April, 2017, regarding disclosure of aggregate shareholding held by Promoter (Jai Prakash Agarwal) together with the Persons acting in Concert with him of Surya Roshni Limited (the target company) as detailed given below :

Serial No.	Name of the Declarant	Holding held	Under Regulation
01	Jai Prakash Agarwal (Consolidated)	As on 31 st March, 2017	30(2)

You are requested to kindly take the same in your records.

Please find the same in order.

Thanking you,

Yours faithfully

Jai Prakash Agarwal
(Promoter – Surya Roshni Limited)

Copy to : Surya Roshni Limited
Prakash Nagar,
Sankhol, Bahadurgarh -124507
Haryana - 124507

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Surya Roshni Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Stock Exchange Mumbai (BSE), National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder	a) Not Applicable
a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or	
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter & Promoter Group including Persons Acting in Concert (PAC): Promoter Jai Prakash Agarwal Members Urmil Agarwal Vinay Surya Persons Acting in Concert Pankaj Investments Limited Goel Die Cast Limited Viksit Trading and Holding Private Limited Gargiya Finance and Investment Private Limited Lustre Merchants Private Limited Sahaj Tie-Up Private Limited Shirin Commodeal Private Limited S M Vyapaar Private Limited Diwakar Marketing Private Limited Shreyansh Mercantile Private Limited Cubitex Marketing Private Limited Jits Courier and Finance Private Limited

Signature

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4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted Share /voting capital of TC (*)
As on March 31, 2017, holding of:			
a) Shares			
Promoter:			
Jai Prakash Agarwal (Promoter)	18,39,416	4.197	4.197
Members:			
Urmil Agarwal	2,10,431	0.480	0.480
Vinay Surya	1,66,536	0.380	0.380
Persons Acting in Concert (PAC):			
Pankaj Investments Limited	9,69,348	2.212	2.212
Goel Die Cast Limited	18,80,729	4.291	4.291
Viksit Trading and Holding Private Limited	2,37,346	0.541	0.541
Gargiya Finance and Investment Private Limited	5,22,487	1.192	1.192
Lustre Merchants Private Limited	72,394	0.165	0.165
Sahaj Tie-Up Private Limited	31,16,250	7.110	7.110
Shirin Commodeal Private Limited	20,98,750	4.788	4.788
S M Vyapaar Private Limited	19,70,000	4.494	4.494
Diwakar Marketing Private Limited	56,37,500	12.862	12.862
Shreyansh Mercantile Private Limited	31,78,000	7.251	7.251
Cubitex Marketing Private Limited	48,61,000	11.090	11.090
Jits Courier and Finance Private Limited	9,94,539	2.269	2.269
Sub Total 4(a)	2,77,54,726	63.322	63.322
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	2,77,54,726	63.322	63.322

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[Signature]