भारतीय मानक ब्यूरो
मानक पथप्रदर्शक
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001 & IS 18001 Company

SURYA

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/AK/2022-2023/30

7th October, 2022

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/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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide you the information as received from Company's RTA Mas Services Ltd., on 6th October, 2022 in regard to information for loss of Share Certificates as per Annexure 'A'.

Kindly take note the same in your records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LTD.

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2022.10.07 12:52:08 +05'30'

B B SINGAL
CFO & 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/INW.NO.378358/PL10023469 /M05 DATE:-06/10/2022

BSE 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:-

Details of the shares is given below:-

FOLIO NO.	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
0023469	00233692	00233693	019503403	019503427	25

NAME OF SHAREHOLDER:- ASHOK KUMAR GUPTA
IST JOINT-HOLDER :- SMT SHASHI GUPTA
2ND JOINT-HOLDER :- N.A.

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.

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2022.10.07 12:53:07 +05'30'

CERTIFIED TRUE COPY
For SURYA ROSHNI LTD.

B. B. SINGAL
Chief Financial Officer &
Company Secretary