

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-I, Rajendra Place, New Delhi-110 008

Ph.: +91-11-47108000 E-mail : cs@surya.in

Website : www.surya.co.in

SRL/AK/2025-2026/06

7th October, 2025

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

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
NSE Symbol: SURYAROSNI

Ref: ISIN - INE335A01020

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 30th September, 2025.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. NSDL/SG/015/99 dated 15th April, 1999 of National Securities Depository Limited, we are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of September, 2025 as per **Annexure A**.

We, further confirm, based on the Certificate of Confirmation provided under the above said Regulation by Company RTA Mas Services Limited for the quarter ended 30th September, 2025, marked as **Annexure B** that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner within the stipulated period of time

This above is for your information and record.

Thanking you,

for SURYA ROSHNI LIMITED

B B SINGAL
CFO & COMPANY SECRETARY

Encls : as above.

Annexure - A' 2/6

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.: -011-26387281, 7282, 7283 FAX: -011-26387384 *
* CIN : -U74899DL1973PLC006950 *

DATE 06/10/2025

SURYA ROSHNI LIMITED
2ND FLOOR, PADMA TOWER-I
5 RAJENDRA PLACE NEW DELHI

110008

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of
Dematerialised/Rematerialised shares during the month of
September 2025 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
1086	0	1060	0

Please be informed that as per Regulation 74(5), we have
updated above DN ranges to the following stock exchange(s)
where your securities is/are listed.

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Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)



ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD SEPTEMBER 2025 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES L/FOLIO

D	10000000053070	02/09/25	IN301356	21224981	RATNA AGARWAL	1656	1656	482383	482782	400
	0040387	1339256								
				TOTAL		1			400	
D	100000000363212	10/09/25	IN303028	67161825	JATINDER KAUR	1044	1044	342925	342994	70
	0048018	1339257								

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	TOTAL	1				70
D 10000000325402 10/09/25 IN300214 27701173 KP NARAYANAN KUTTY 0003776 1339258		204	204	68003	68042	40
	TOTAL	1				40
D 10000000217852 16/09/25 IN300239 83686383 DINAKAR R M 0022856 1339259		1118	1118	361071	361204	134
	TOTAL	1				134
D 10000000023904 29/09/25 IN300142 10785841 JHARNA PRITYRANJAN KAR 0022611 1339260		1107	1107	359365	359806	442
	TOTAL	1				442
	GTOTAL	5				1086

ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD SEPTEMBER 2025 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO
INWARD						
D 1631977 02/09/25 12044700 30364376 SHAH SULOCHANABEN HITESHKUMAR 1607527	1578	1578	463959	464308	350	0038585
	TOTAL	1			350	
D 1630412 02/09/25 12028900 02010490 INDERMAL GANESHMAL JAIN 1607528	1088	1088	356881	356960	80	0022260
	TOTAL	1			80	
D 1641617 10/09/25 12093100 00009010 SURENDRA GUPTA 1607529	1647	1647	480615	480964	350	0040102

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	TOTAL	1			350	
D 1661089 29/09/25 12033204 34315347 DINESH SINGH YADAV 1607531		4412	4412	210281	210420	140 0010641
		4413	4413	325311	325450	140 0020007
	TOTAL	2			280	
	GTOTAL	5			1060	

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MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com

CIN:-U74899DL1973PLC006950

To,

DATE: - October 06, 2025

SURYA ROSHNI LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2025 to 30/09/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager