



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/2025-2026/09

8th January, 2026

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
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 31st December, 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 December, 2025 as per Annexure A. and the same has been received from RTA on 6th January, 2026.

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 31st December, 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.

* 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 03/01/2026

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
December 2025 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
3882	0	3482	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.

Further it is confirmed that all share certificate has been



mutilated and processed within 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 DECEMBER 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 10000000102470 06/12/25 IN300829 12117967 MANNU KUVADIA 261 261 90427 92350 1924
0004573 1339272

TOTAL 1 1924

D 1000000008629 06/12/25 IN303108 50005800 MEERA SHARMA 1848 1848 535903 536126 224
0048021 1339273

TOTAL 1 224

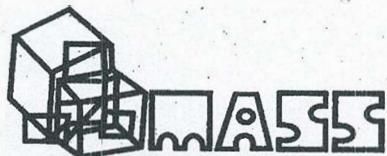
D 10000000077185 06/12/25 IN300974 11832727 KIRITKUMAR V PAREKH 1288 1288 412321 412520 200
0027731 1339274

			TOTAL	1				200	
D 10000000102589	27/12/25	IN300829	12117975	MANNU KUVADIA	260	260	89203	90426	1224
0004571	1339278								
			TOTAL	1				1224	
D 10000000011531	27/12/25	IN302582	10139174	MANISH SHAH	1832	1832	530485	530794	310
0046375	1339279								
			TOTAL	1				310	
			GTOTAL	5				3882	

ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD DECEMBER 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 1723734	06/12/25	12028900	02166908	HARSHAD MANHARLAL SHAH	1607537	1009	1009	333281	334232	952	0020923
				TOTAL		1				952	
D 1723745	06/12/25	12028900	02167025	PRAGNA HARSHADBHAI SHAH	1607538	67	67	17931	19540	1610	0001616
				TOTAL		1				1610	
D 1730191	13/12/25	12081601	70043969	VIKAS PANDURANG RASANE	1607542	468	468	161669	162218	550	0007904
				TOTAL		1				550	
D 1734073	13/12/25	12011700	00216880	CHANDA NEERAJ KATHURIA	1607543	1422	1422	437093	437162	70	0033759
				TOTAL		1				70	

D 1747751	27/12/25	12043000	00265826	SANDEEP	KARWA	1026	1026	338391	338690	300	0021210
1607545						TOTAL	1			300	
						GTOTAL	5			3482	



MAS SERVICES LIMITED

Regd. Office : T-34 11IND 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: - January 03, 2026

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 01/10/2025 to 31/12/2025 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