



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/2026-2027/01

9th April, 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 March, 2026.

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, "NO" valid request for dematerialized has been received by the Company Registrar Mas Services Limited during the month of March, 2026 (copy of the mail attached) marked as 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 31st March, 2026, 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.

FW: monthly report march-2026

From Balmiki Singh <balmiki@masserv.com>
Date Wed 2026-04-08 17:01
To ARUN KUMAR PANDIT (HO) <arunpandit@surya.in>

Thanks & Regards
Balmiki



Mas Services Limited
(Registrars & Share Transfer Agent)
T-34, 2nd Floor, Okhla Industrial Area
Phase - II, New Delhi - 110 020
Ph: +91 11 2638 7281 /82 /83
Fax: +91 11 2638 7384
Mobile:- +91-8929884917
Email: info@masserv.com
Visit: www.masserv.com

-----Original Message-----

From: "Balmiki Singh" <balmiki@masserv.com>
Sent: Tuesday, 7 April, 2026 5:36pm
To: "surya" <arunpandit@surya.in>
Subject: monthly report march-2026

Sir

IN MONTH OF MARCH NOT VALID REQUEST PROCESS

Thanks & Regards
Balmiki



Mas Services Limited
(Registrars & Share Transfer Agent)
T-34, 2nd Floor, Okhla Industrial Area
Phase - II, New Delhi - 110 020
Ph: +91 11 2638 7281 /82 /83
Fax: +91 11 2638 7384
Mobile:- +91-8929884917
Email: info@masserv.com
Visit: www.masserv.com

Annexure - 'B'



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: - April 02, 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 01/01/2026 to 31/03/2026 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.

Further we hereby confirm that Register of Member also updated for the same.

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