



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/2026-2027/05

10th August, 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 July, 2026.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. We are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of July, 2026 marked as Annexure "A".

We confirm 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

Enclosed : 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 10/08/2026

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
 July 2026 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
328	0	176	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

D 1995940 07/17/ 0006628 1607563	12047200 15405857	INDRA MANI TIWARI	383	383	133659	133832	174	
		TOTAL	1				174	
D 2008314 07/31/ 0048054 1607564	12067300 00260741	DILIP KOTHARI	1428	1428	437889	437890	2	
		TOTAL	1				2	
		GTOTAL	2				176	