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

# 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

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**SRL/AK/2026-2027/08** **10th November, 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 October, 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 October, 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**

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2026.11.10 15:01:19 +05'30'

**B B SINGAL**
**CFO & COMPANY SECRETARY**

**Enclosed : as above**

Annexure - 'A' 2/3


**********
*  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 10/11/2026

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 October 2026 .

| NSDL | | CDSL | |
|---|---|---|---|
| DEMAT | REMAT | DEMAT | REMAT |
| 0 | 0 | 224 | 0 |

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

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 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD OCTOBER 2026 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 | 2097211 | 10/10/26 | 12033205 | 00471832 | LALIT GANDHI | 6232 | 6232 | 276841 | 276890 | 50 | 0015997 | 1607568 |
| | | | | | TOTAL | 1 | | | | 50 | | |
| D | 2111037 | 30/10/26 | 12032300 | 17734355 | MAGANLAL POPATBHAI GHANVA | 1064 | 1064 | 346157 | 346330 | 174 | 0021867 | 1607569 |
| | | | | | TOTAL | 1 | | | | 174 | | |
| | | | | | GTOTAL | 2 | | | | 224 | | |