

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/2025-2026/08

11th December, 2025

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 November, 2025.

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 November, 2025 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 10/12/2025

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
 November 2025 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
170	0	1008	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 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 NOVEMBER 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 10000000131205	15/11/25	IN302679	30141374	SUKLA	GHOSAL	942	942	319069	319238	
170 0019327	1339266									
				TOTAL		1				170
				GTOTAL		1				170

ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD NOVEMBER 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 1707762	22/11/25	12010900	40236553	LILAVATIBEN	MADHAVLAL PATEL	59	59	15997	17004	1008

4/4

0001533 1607534

TOTAL	1	1008
GTOTAL	1	1008