

April 06, 2021

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**

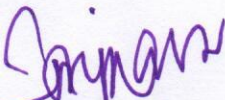
Email Id : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**  
Listing Department  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

**Submission of Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March, 2021**

We hereby confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that Promoter / Promoter Group of Surya Roshni Limited have not made any encumbrance directly or indirectly, other than already disclosed, during the financial year ended as on 31st March, 2021.

Yours faithfully

  
**Jai Prakash Agarwal**  
(Promoter – Surya Roshni Limited)

Copy to : Surya Roshni Limited  
Prakash Nagar,  
Sankhol, Bahadurgarh -124507  
Haryana - 124507