



## 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/2026-2027/07

12<sup>th</sup> October, 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 30<sup>th</sup> September, 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 15<sup>th</sup> April, 1999 of National Securities Depository Limited, we are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of September, 2026 as per **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 30<sup>th</sup> September, 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**

**BHARAT BHUSHAN SINGAL**  
**B B SINGAL**  
**CFO & COMPANY SECRETARY**

Digitally signed by  
BHARAT BHUSHAN  
SINGAL  
Date: 2026.10.12  
15:03:42 +05'30'

**Encls : as above.**

Annexure-A

\*\*\*\*\*  
\* 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 12/10/2026

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  
September 2026 .

| NSDL  |       | CDSL  |       |
|-------|-------|-------|-------|
| DEMAT | REMAT | DEMAT | REMAT |
| 0     | 0     | 2     | 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 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD SEPTEMBER 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   | 2075087 | 26/09/26 | 12067300 | 00260773  | DILIP KOTHARI | 1605      | 1605    | 470305    | 470306  | 2      | 0048057 | 1607567 |
|     |         |          |          |           | TOTAL         | 1         |         |           |         | 2      |         |         |
|     |         |          |          |           | GTOTAL        | 1         |         |           |         | 2      |         |         |



**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: - October 12, 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 01/07/2026 to 30/09/2026 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