



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/26-27/02
April 16, 2026

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Sub: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2026

Madam / Sir,

In reference to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith, the Compliance Certificate dated 16th April, 2026 issued by Practising Company Secretary under the name of **SGS ASSOCIATES LLP**. The above pertains to the quarter from **1st January, 2026 to 31st March, 2026**.

Hope you will find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
CFO & COMPANY SECRETARY

Enclosed: as above.



SGS ASSOCIATES LLP

Company Secretaries
LLP-IN-ABA3370|
GSTIN 07AEPFS8815J1ZB

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st March, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, D P Gupta, Practising Company Secretary appointed by **Ms. Surya Roshni Limited (ISIN-INE335A01020)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and

I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **One** number of event during the quarter ended and has captured **One** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

**For SGS ASSOCIATES LLP
Company Secretaries**

Damodar Prasad Gupta
Digitally signed by Damodar Prasad Gupta
Date: 2026.04.16 12:40:19 +05'30'

(D P GUPTA)

M.N. FCS 2411

C.P No. 1509

Firm Reg. No. L2021DE011600

ICSI PR No. 7547/2025

UDIN: F002411H000115722

**Place : New Delhi
Date : April 16, 2026**

Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: corporate@sgsassociatesllp.com

Contact: +91-11-41524497