

May 06, 2020

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

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
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 31st March, 2020

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 as on 31st March, 2020.

Yours faithfully



Jai Prakash Agarwal
(Promoter – Surya Roshni Limited)

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