

April 10, 2023

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

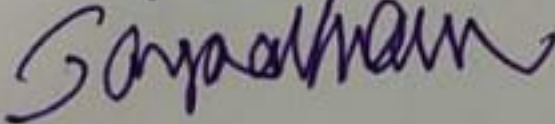
The Manager (Listing Department)
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

2. **The Chairman (Audit Committee)**
Surya Roshni Limited
Prakash Nagar, Sankhol,
Bahadurgarh -124507
Haryana

Submission of Annual Declaration under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the
financial year ended 31st March, 2023

Dear Sir/ Madam,

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 on 31st March, 2023. Further, the total pledged shares by the Promoter /Promoter Group during the financial year ended as on 31st March, 2023 stands to Nil equity shares being Nil % of the total paid up equity capital of the Company.

Yours faithfully 

Jai Prakash Agarwal
(Promoter – Surya Roshni Limited)

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