

SURYA ROSHNI LIMITED**CIN -L31501HR1973PLC007543**

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax: +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in**SRL/se/20-21/60****December 29, 2020****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****REF. SURYA ROSHNI LTD (ISIN - INE335A01012)****SUB. COMPLIANCE OF REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir/Madam,

In compliance to the provisos of Regulation 39(3) of SEBI Obligations and Disclosure Requirements (Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 29th December, 2020 in regard to information for issue of Duplicate Share Certificate as per **Annexure 'A'**.

Kindly take note of the same in your records.

Thanking you,

for SURYA ROSHNI LIMITED**BBSINGAL****SR.VP & COMPANY SECRETARY**• **Regd. Office:** Prakash Nagar, Sankhol, Bahadurgarh, Haryana -124507, Ph.: 01276-241540-41

 * MAS SERVICES LIMITED *
 * REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/PL1

DATE:-29/12/2020

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHAY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : SURYA ROSHNI LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0004631	6191	285542	50	1001301	1001350	SHERALI HUSEINBHAI GANGJI
0004631	47894	285542	10	3038449	3038458	SHERALI HUSEINBHAI GANGJI
0004631	66112	285542	50	4609116	4609165	SHERALI HUSEINBHAI GANGJI
0004631	66113	285542	10	4609166	4609175	SHERALI HUSEINBHAI GANGJI
0004631	105112	285542	20	7998539	7998558	SHERALI HUSEINBHAI GANGJI
0004631	105113	285542	4	7998559	7998562	SHERALI HUSEINBHAI GANGJI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051