भारतीय मानक ब्यूरो
मानक पथप्रदर्शक
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001 & IS: 18001 Company

SURYA

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/18-19/48
November 30, 2018

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

Re: COMPLIANCE OF SEBI AND CORRESPONDING BSE CIRCULAR IN REGARD TO AMENDED REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In compliance to the amendment to regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Circular SEBI /HO/MIRSD/DOP1/CIR/P/2018/73 dated Arril 20, 2018 read with amended circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018 and corresponding BSE Circular LIST/COMP/15/2018-19 Dated 5th July, 2018, we wish to inform you that Company Registrar Mas Services Limited having Registered office at T-34, 2nd floor, Okhla Industrial Area, Phase II, New Delhi- 110029 vide its letter dated 28th November, 2018 has intimated the Company for completion of dispatch of the letters within the time frame to the concerned shareholders as mentioned in the above stated circular(s). Copy of the RTA letter is enclosed and marked as **Annexure A** which itself is self-explanatory for the compliance of the amended provisions of the Listing Regulations.

The above is for your information and records.

Thanking you,

Yours faithfully
For **SURYA ROSHNI LIMITED**

SURYA ROSHNI LIMITED NEW DELHI 110008

B B SINGAL
SR. V.P & COMPANY SECRETARY

Enclosed; as above

ANNEXURE - A

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:-U74879DL1973PLC006950

DATE: 28/11/2018

To,
Company Secretary
Surya Roshni Limited

SUBJECT :- Dispatch details of letters sent, pursuant to SEBI circular dated 20.04.2018 and BSE circular dated. 05.07.2018

Dear Sir/Madam,

Please find below the details of dispatch of initial letter and 2 reminder sent thereof.

INITIAL LETTER

DATE OF SENDING LETTER	:	16/07/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	3345
MODE OF DISPATCH	:	SPEED/REGD. POST

IST REMINDER

DATE OF SENDING LETTER	:	27/10/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	2933
MODE OF DISPATCH	:	ORDINARY POST

2ND REMINDER

DATE OF SENDING LETTER	:	27/11/2018
NO OF SHAREHOLDERS TO WHOM LETTERS WERE SENT	:	2753
MODE OF DISPATCH	:	ORDINARY POST

Thanking you,
With regards,

For Mas Services Limited

Sharwan Mangla
(General Manager)

CERTIFIED TRUE COPY

For SURYA ROSHNI LTD.

BB Singal
Sr. VP & Company Secretary