An ISI/ISO 9001, An ISI/ISO 14001 & IS: 18001 Company

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
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Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : export@sroshni.com Website : www.surya.co.in

SRL/16-17/ 06
June 8, 2016

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

SUB : CLARIFICATION ON PUBLISHED NEWS IN CNBC TV18
Dear Sir

We acknowledged the receipt of BSE & NSE letter no.L/SURV/ONL/RV/ZS/2016-17/76 and NSE/ CM/Surveillance/6313 respectively both dated June, 28, 2016 seeking clarification from us in in regard to the news published in CNBC TV18 today **"SURYA ROSHNI PLANS TO DEMERGER LIGHTING BUSINESS FOR SALE"** .

In this connection we submit that the aforesaid news item is purely speculative and without company's concurrence. Surya Roshni has no plan in hand for demerger / selling its lighting business. In fact, its Board has recently approved a scheme of arrangement for merger of Surya Global Steel Tubes Limited, an associate company engaged in steel tube manufacturing and sale of variety of steel tubes.

Further the Company is continuously reducing its debts and very much comfortable on this part. The Company will duly update the exchanges in case there is any specific plan of merger / demerger or sale / Buy of any of the undertaking in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Assuring our best services, always.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
Sr. V.P & COMPANY SECRETARY