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/17-18/ 21
August 17, 2017

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 NEWS FLASHED ON ET-NOW

Re: PRELIMINARY DISCUSSION ON TO SELL STAKE IN CONSUMER ELECTRICAL BUSINESS

Dear Sir

We acknowledged the receipt of BSE & NSE letter no. L/SURV/ONL/RV/RS/(2017-2018)/109 and NSE/ CM/Surveillance/6925 both dated August, 17, 2017 seeking clarification from us in in regard to the news flashed on ET NOW today **"Preliminary Discussion on to sell stake in Consumer Electrical Business".**

In this connection, we submit / clarify that the aforesaid news item flashed on "ET-Now" dated August, 17, 2017 is factually incorrect and purely speculative. Surya Roshni has no plan in hand to sell stake in its Consumer Electrical Business. We, further submit that in this regrd neither any discussion took place nor any proposal taken up before the Business Reorganization Committee constituted by Board of Directors of the Company.

Further, the Company will duly update the exchanges in case there is any development in compliance 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

SURYA ROSHNI LIMITED NEW DELHI 110008

B B SINGAL
Sr. V.P & COMPANY SECRETARY