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/ 33 **October 23, 2017**

Mr. Rishikesh Tamaskar
Deputy General Manager
Surveillance
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Mr. Avishkar Naik
Assistant Vice President
Surveillance
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Ref:- Significant Increase in Volume of Surya Roshni Security in the recent past

Dear Sir,

This is with reference to BSE and NSE letter no. L/SURV/ONL/PV/NK/2017-2018/127 and NSE/ CM/Surveillance/7062 dated October 23, 2017 and October 18, 2017 respectively seeking our response in respect of providing the Exchange with any information/ announcement (including impending announcement) which in the Company's opinion may have a bearing on the price/ volume behavior in the Company's scrip and witnessed significant Increase in volume across Exchanges in the recent past.

In connection with above cited matter, we would like to submit that in terms of Regulation 30 of the SEBI(LODR) Regulations, 2015 , the Company is regularly intimating to the Exchanges on all the events , Price Sensitive information etc. that may have a bearing on the price/ volume behavior in the scrip or on the operation/ performance of the Company; inter alia for up-gradation/ fresh Credit Ratings, Corporate Actions, updates on Amalgamation and press releases on developments along with quarterly results, which are already disseminated by the Exchanges and remains in the public domain.

Recently, we have submitted detailed press release on 11th August, 2017 on Quarterly Results for the Quarter ended 30th June, 2017 and on other developments, wherein we have also intimated about the forthcoming merger and extension of holding of AGM to provide more informed picture of the financials of merged entity. We have also informed for the bright steel pipes business scenario and orders obtained by SGSTL (Associate Company under merger). The Press release also contains about continuous innovations, new products to its existing product basket and introduction of BLDC Fans in the Lighting & Consumer Durable Segment and the expected benefits from GST to the organized sector.

We have also intimated for the further orders bagged in the Lighting & Consumer Durable Business from the EESL on 19th September, 2017 and further informed on Credit Rating improvement to A+ from A by CARE on 11th October, 2017 on Long Term Facilities of SRL as well as SGSTL.

SURYA ROSHNI LIMITED NEW DELHI 110008

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We would also like to submit that both the segments of the Company are performing well. The improvement in Credit Rating, the ongoing merger in final hearing at NCLT and the other information submitted by the Company time to time to the Stock Exchanges have definitely improving the overall perception of the Company backed by overall positive sentiments in the Capital Market.

We also submitted that at this moment we do not have any information/ announcement (including impending announcement) which is in our opinion has impact on price or volume of the scrip and is reasonably required to be disclosed. Further, we shall continue to intimate the exchanges on the new developments, events, information etc. having a bearing on the operations/ performance of the Company including all price sensitive information required in compliance of Regulation 30 of SEBI (LODR) 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