

Reference No.
October 12, 2013

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
Email Id : corp.relations@bseindia.com

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
cmlist@nse.co.in

Sub.:SUBMISSION OF DISCLOSURE UNDER REGULATION 10 (6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 REGARDING REPORT TO STOCK EXCHANGES IN RESPECT OF ACQUISITION OF SHARES BY JAI PRAKASH AGARWAL PROMOTER OF SURYA ROSHNI LIMITED IN RELIANCE UPON EXEMPTION PROVIDED UNDER REGULATION 10(1)(a)(ii) .

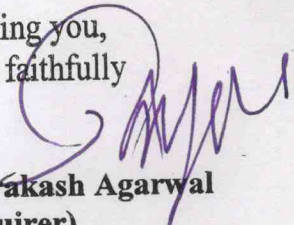
Dear Sir,

Please find enclosed disclosure under regulation 10(6) dated 12th October, 2013 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding report to Stock Exchanges in respect of Acquisition of Shares by Jai Prakash Agarwal Promoter of Surya Roshni Limited in the capacity as an acquirer of shares in reliance upon exemption provided under regulation 10(1)(a)(ii) as detailed given below :

Serial No.	Name of the Acquirer	Under Regulation	Remarks
01	Jai Prakash Agarwal	10(6)	Report to Stock Exchanges for Acquisition of shares u/r 10(1)(a)(ii)

Please find the same in order.

Thanking you,
Yours faithfully

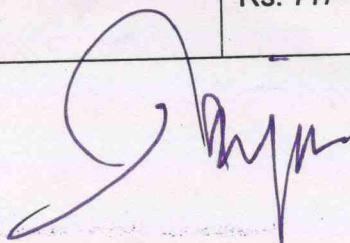

Jai Prakash Agarwal
(Acquirer)

Enclosed : as above

Copy to : Surya Roshni Limited
Delhi Rohtak Road,
Prakash Nagar, Sankhol
Bahadurgarh - 124 507 (Haryana)

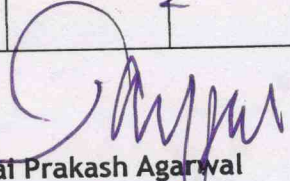
Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s Surya Roshni Limited	
2.	Name of the acquirer(s)	Jai Prakash Agarwal	
3.	Name of the stock exchange where shares of the TC are listed	Stock Exchange, Mumbai (BSE) National Stock Exchange of India (NSE)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Promoter (Acquirer)- Jai Prakash Agarwal 32,331 (Equity Shares) (Transfer from Basu Dev Agarwal (HUF) (Promoter family HUF) to HUF member Sh. Jai Prakash Agarwal for Rs. 24,89,487/- value) (32331 shares @ Rs. 77/- per share)	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 01.10.2013	
7.	Details of acquisition	Disclosures made/required to be made under Regulation 10(5)	Actual
	a. Name of the transferor / seller	Basu Dev Agarwal (HUF)	Basu Dev Agarwal (HUF)
	b. Date of acquisition	11.10.2013	11.10.2013
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	32331	32331
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.074%	0.074%
	e. Price at which shares are proposed to be acquired / actually acquired	Transfer from Family HUF (Basu Dev Agarwal – HUF) at Rs. 24,89,487/- Value (32331 shares @ Rs. 77/- per share)	Transfer by Family HUF (Basu Dev Agarwal – HUF) at Rs. 24,89,487/- Value (32331 shares @ Rs. 77/- per share)



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*) Promoter (Acquirer) at Individual level - Jai Prakash Agarwal - 32331 (Transfer from Basudev Agarwal (HUF) - (Promoter family HUF) Promoter & Persons Acting in Concert (Collectively)(excluding seller)	1807085	4.123	1839416	4.197
		26216766	59.813	26216766	59.813
	- Each Seller / Transferor - Basu Dev Agarwal (HUF) - 32331 (Transfer to Family HUF member Sh. J.P.Agarwal) (Promoter)	32331	0.074	Nil	Nil

Place : New Delhi
Date : 12th October, 2013


Jai Prakash Agarwal
(Acquirer)

Note :

- (*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
