



SURYA ROSHNI LIMITED

LIGHTING DIVISION

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : surya@sroshni.com Website : www.suryaroshnilighting.com

SRL/NK/2012-2013/18

13th September, 2012

The Manager
Listing Department
The National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Bldg., P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Sub : CLARIFICATION.

Dear Sir,

In reference to the latest news flash on TV channels about involvement of Shri Jai Prakash Agarwal, CMD of Surya Roshni Ltd, in allocation of coal mines to Prakash Industries Ltd. Shri Jai Prakash Agarwal has denied and clarified his stand on the same in the enclosed clarification/undertaking dated 13th September, 2012.

This is for your kind information.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**



[Signature]
B. B. SINGAL
VP & COMPANY SECRETARY

Encl : a/a.

SURYA

CFL, BULBS & TUBES

● Regd. Office : Prakash Nagar, Bahadurgarh, Haryana 124507. Ph.: 01276-241540-41



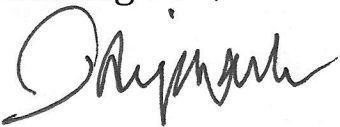
13th Sep, 2012

Clarification/ Undertaking

There was news in the media about me. I have issued a statement to the concerned media which is self-explanatory given below.

- Myself Jaiprakash Agarwal, CMD of Surya Roshni.
- I don't have anything to do with Prakash Industries Ltd.
- We both brothers do separate businesses. Mr. Ved Prakash Agarwal is Chairman of Prakash Industries.
- I just came to know that the coal mines were allotted to Prakash Industries at the time of Congress Govt. and Chief Minister was Mr. Ajit Jogi. And the mines were allotted based upon Merit of Prakash Industry.
- I don't have any business or factory in Chhattisgarh.
- My name is being highlighted without any reason, that's why I clarified.
- Neither did I approach nor recommended for any Coal Block allotment to them by any CM or Political Leader.

Thanking You,



(Jaiprakash Agarwal)

