

April 24, 2012

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

Email Id : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

REF : SURYA ROSHNI LIMITED- RELEASED 95,000 PLEDGE EQUITY  
SHARES OF JAI PRAKASH AGARWAL

SUBJECT : DISCLOSURE U/R 31(2) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES & TAKEOVERS ) REGULATIONS, 2011

Dear Sir,

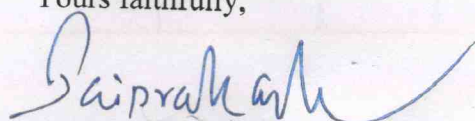
In conformance with Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, kindly note that following **Promoter** / Promoter Group company (including Persons Acting in Concert) namely:

| S.No | Name of the Promoter Group Entity Acting in Concert | No. of Shares Released |
|------|-----------------------------------------------------|------------------------|
| 1    | Jai Prakash Agarwal ( Promoter)                     | 95,000                 |

have released their pledged equity shares of Surya Roshni Limited from IFCI Limited on 18<sup>th</sup> April, 2012.

Further please find enclosed herewith, the disclosure in the reporting format u/r 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 regarding release shares Hope you find the above in order. Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,



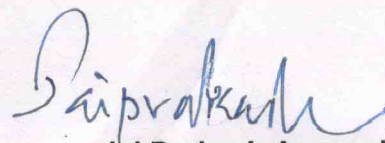
JAI PRAKASH AGARWAL  
Promoter - Surya Roshni Limited  
36/78, West Punjabi Bagh  
New Delhi - 110026

Copy to:  
SURYA ROSHNI LIMITED  
Prakash Nagar, Sankhol,  
Bahadurgarh, Haryana-124507

**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                      |                   |                          |                                                                                             |            |                                                       |                          |                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------|---------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|--------------------------|-----------------------------------------------------------------------|
| Name of the Target company                                                                                                           |                   |                          | Surya Roshni Limited                                                                        |            |                                                       |                          |                                                                       |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ <b>released</b> (tick the relevant one)                    |                   |                          | <b>Promoter</b><br><b>JAI PRAKASH AGARWAL</b><br>(95,000 Shares encumbrance-----Released)   |            |                                                       |                          |                                                                       |
| Date of reporting                                                                                                                    |                   |                          | 24.04.2012                                                                                  |            |                                                       |                          |                                                                       |
| Names of the stock exchanges where the shares of the target company are listed                                                       |                   |                          | <b>Stock Exchange, Mumbai (BSE),<br/>The National Stock Exchange of India Limited (NSE)</b> |            |                                                       |                          |                                                                       |
| Details of the promoters' holding:<br>(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be ) |                   |                          |                                                                                             |            |                                                       |                          |                                                                       |
| Promoter(s) or PACs with him                                                                                                         | Pre-event holding |                          | Details of events pertaining to Encumbrance                                                 |            | Post event holding (encumbered shares to be excluded) |                          | Details of encumbrance (pledge/lien or other- give details            |
| Names                                                                                                                                | Number            | % of total share capital | Type – creation/ invocation/ release                                                        | Date (s)   | Number                                                | % of Total share capital |                                                                       |
| <b>Promoter</b><br><br>JAI PRAKASH AGARWAL                                                                                           | 17,12,085         | 3.906                    | Released                                                                                    | 18.04.2012 | 18,07,085                                             | 4.123                    | Released 95,000 equity shares pledged with IFCI Limited on 18.04.2012 |

Place: New Delhi  
Date: 24.04.2012

  
**Jai Prakash Agarwal**  
Promoter – Surya Roshni Limited