

LUSTRE MERCHANTS PRIVATE LTD.

Regd Office: 301, Padma Tower-1, Rajendra Place, New Delhi-110008

Reference No.
February 23rd, 2011

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

Email Id : corp.relations@bseindia.com cm1ist@nse.co.in

**Sub.: DISCLOSURE UNDER REGULATION 22 (17) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 1997 REGARDING
ACQUISITION OF SHARES BY THE ACQUIRER IN TERMS OF
REGULATION 20(7)**

Dear Sir,

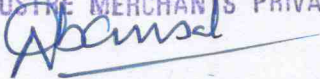
Please find enclosed disclosure under regulation 22(17) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 dated 23rd February, 2011 as per the enclosed format.

Please find the same in order.

Thanking you,

Yours faithfully
For **LUSTRE MERCHANTS PRIVATE LIMITED**

For LUSTRE MERCHANTS PRIVATE LIMITED



DIRECTOR

DIRECTOR

Enclosed : as above

LUSTRE MERCHANTS PRIVATE LTD.

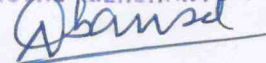
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Disclosure of Details of Acquisition to Stock Exchanges where the shares of the target company are listed and to the merchant Banker, in terms of Regulation 22(17) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target Company	M/s Surya Roshni Limited	
Name of the Acquirer / persons Acting in Concert	Lustre Merchants Private Limited	
Details of acquisition in terms of Regulation 20(7) are as follows	Total No. of Shares Acquired	Total paid-up capital of Target Company in %
(a) Shares / Voting Rights acquired	7065	0.016
(b) Maximum Price paid for acquisition of shares / voting rights mentioned in (a) above *	Rs. 108.95 per share	
(c) Minimum price paid for acquisition of shares / voting rights mentioned in (a) above *	Rs. 108.75 per share	
(d) Average Price paid for acquisition of shares / voting rights mentioned in (a) above. *	Rs. 108.94 per share	
Mode of Acquisition	Open Market Purchase	
Date of Acquisition	23rd February, 2011	
Total paid - up Share capital of the target company	4,38,31,250 shares of Rs. 10/- each fully paid - up	

* Note.Price per share paid for acquisition of shares does not include Brokerage, STT or other incidental charges.

Lustre Merchants Private Limited



Director

DIRECTOR

Place : New Delhi
Date : 23.02.2011