LUSTRE MERCHANTS PRIVATE LTD.

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

Reference No.
February 22, 2011

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

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
cmlist@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 22nd February, 2011 as per the enclosed format.

Please find the same in order.

Thanking you,

Yours faithfully
For **LUSTRE MERCHANTS PRIVATE LIMITED**

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	11451	0.026
(b) Maximum Price paid for acquisition of shares / voting rights mentioned in (a) above *	Rs. 108.50 per share	
(c) Minimum price paid for acquisition of shares / voting rights mentioned in (a) above *	Rs. 108.00 per share	
(d) Average Price paid for acquisition of shares / voting rights mentioned in (a) above. *	Rs. 108.27 per share	
Mode of Acquisition	Open Market Purchase	
Date of Acquisition	22nd 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

Place : New Delhi
Date : 22.02.2011