



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/TK/se/11-12/20
22nd March, 2012

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

Sub. : DISCLOSURE UNDER REGULATION 13 (6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 REGARDING DETAILS OF CHANGE IN SHAREHOLDING OF JITS COURIER & FINANCE PVT. LIMITED (PERSONS ACTING IN CONCERT WITH PROMOTER GROUP) OF SURYA ROSHNI LIMITED

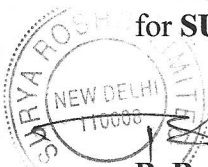
Dear Sir,

In pursuance to Regulation 13(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 we hereby disclose the information of acquisition of Equity Shares through open market purchase by Jits Courier & Finance Private Limited (Persons Acting in Concert with Promoter Group)in Surya Roshni Limited in Form D dated 22nd March, 2012. Further we are enclosing the disclosure made by the declarants (Jits Courier & Finance Private Limited) dated 22nd March, 2012 in terms of Regulation 13(4A) of the above said Regulations.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully,
for **SURYA ROSHNI LIMITED**



B. B. SINGAL
AVP & COMPANY SECRETARY

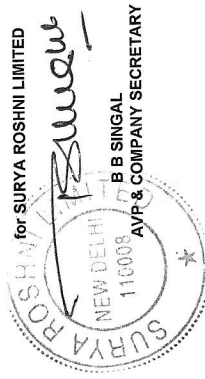
Encls. : as above

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (4), 13(4A) and 13(6)

Regulation 13 (6) - Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of the Promoter Group of Surya Roshni Limited (A Listed Company).

1 Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / officer	2 No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	3 Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	4 Date of Intimation to Company	5 Mode of acquisition (Market Purchase / Public / rights/ preferential offer etc) / sale	6 No. & % of shares / voting rights post acquisition / sale	7 Trading Member through whom the trade was executed with SEBI registration No. of the TM	8 Exchange on which the trade was executed	9 Buy Quantity	10 Buy Value	11 Sell Quantity	12 Sell Value
Persons Acting in Concert Jits Courier & Finance Private Limited PAN NO. AAACJ6875F Regd. Office: 71 Canning Street Room No. 525, 5th floor Kolkata - 700001	800000 warrants 1.622%	22.03.2012	22.03.2012	Market Purchase	800000 warrants 1.622% (at diluted share capital) 1,77,000 equity shares 0.404% (at existing share capital)	S S Corporate Securities Limited (INB 230753830)	NSE	1,77,000 0.404%	Rs. 1,00,52,306.25 (Average rate Rs. 56.79 per share)	Nil	Nil



Place : New Delhi
Date : 22-03-2012