

Date: 31st May 2019.

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.
takeover@nse.co.in

Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (shares of M/s. SURYA ROSHNI LTD.)

We would like to inform you that there has been a change in holding of Kotak Mahindra Investment Ltd. (KMIL) in the equity shares of SURYA ROSHNI LTD by more than 2% of the issued equity share capital of the company, from the date of its last reporting. KMIL had received control over client's shares by way of pledge for loan facility granted to the client.

The details are annexure hereto, which is in the format prescribed under Regulation 29(2) of the SAST Regulations.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **Kotak Mahindra Investments Limited**



Authorised Signatory

Encl: Disclosure under Regulation 29(2) of SAST Regulations.