GOEL DIE-CAST LIMITED

Reg. Office: 4th KM Stone, Delhi Rohtak Road, Vill. Sankhol, Prakash Nagar, Bahadurgarh-124507

February 28, 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

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

REF : SURYA ROSHNI LIMITED– RELEASED 1800,000 PLEDGE EQUITY SHARES OF GOEL DIE CAST LIMITED

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	Goel Die Cast Limited	1800,000

have released their pledged equity shares of Surya Roshni Limited from IFCI Limited on 24th February, 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,
For **GOEL DIE CAST LIMITED**

For Goel Die Cast Ltd

Director

DIRECTOR

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

GOEL DIE-CAST LIMITED

Reg. Office: 4th KM Stone, Delhi Rohtak Road, Vill. Sankhol, Prakash Nagar, Bahadurgarh-124507 (Haryana)

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/ **released** (tick the relevant one)	**Person(s) Acting in Concert (PAC)** **GOEL DIE CAST LIMITED** (18,00,000 Shares encumbrance-----Released)
Date of reporting	28.02.2012
Names of the stock exchanges where the shares of the target company are listed	**Stock Exchange, Mumbai (BSE), The National Stock Exchange of India Limited (NSE)**

Details of the promoters' holding:
(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	
Person Acting in Concert (PAC) GOEL DIE CAST LIMITED	729	0.002	Released	24.02.2012	1800729	4.108	Released 1800000 equity shares pledged with IFCI Limited on 24.02.2012

Place: New Delhi
Date: 28.02.2012

GOEL DIE CAST LIMITED

For Goel Die Cast Ltd

Director Director