

LUSTRE MERCHANTS PRIVATE LIMITED

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

April 19, 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

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

**REF : SURYA ROSHNI LIMITED- RELEASED 24,58,000 PLEDGE EQUITY
SHARES OF LUSTRE MERCHANTS PRIVATE 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	LUSTRE MERCHANTS PRIVATE LIMITED	24,58,000

have released their pledged equity shares of Surya Roshni Limited from IFCI Limited on 18th April, 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 **LUSTRE MERCHANTS PRIVATE LIMITED**



DIRECTOR

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

LUSTRE MERCHANTS PRIVATE LIMITED

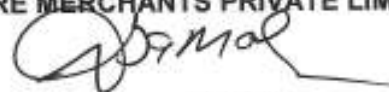
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Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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) LUSTRE MERCHANTS PRIVATE LIMITED (24,58,000 Shares encumbrance-----Released)					
Date of reporting				19.04.2012					
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) LUSTRE MERCHANTS PRIVATE LIMITED		1,111,894	2.537	Released	18.04.2012	35,69,894	8.145	Released 24,58,000 equity shares pledged with IFCI Limited on 18.04.2012	

Place: New Delhi
Date: 19.04.2012

LUSTRE MERCHANTS PRIVATE LIMITED


Director