

VIKSIT TRADING & HOLDING PRIVATE LIMITED

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

January 11, 2011

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 cmllist@nse.co.in

REF : SURYA ROSHNI LIMITED- RELEASED 695000 PLEDGE EQUITY
SHARES OF VIKSIT TRADING AND
HOLDING (P) 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	Viksit Trading and Holding Private Limited	6,95,000

have released their pledged equity shares of Surya Roshni Limited from IFCI Limited on 9th January, 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 VIKSIT TRADING AND HOLDING PRIVATE LIMITED
For Viksit Trading & Holding (P) Ltd.

DIRECTOR

Director

Enclosed: a/a

Copy To : Surya Roshni Limited
Prakash Nagar,
Sankhol, Bahadurgarh-124507
Haryana

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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) Viksit Trading & Holding Pvt. Ltd. (695000 Shares encumbrance-----Released)					
Date of reporting				11.01.2012					
Names of the stock exchanges where the shares of the target company are listed				The 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)							Released 695000 equity shares pledged with IFCI Limited on 09.01.2012		
Viksit Trading & Holding Pvt Ltd	3346	0.008	Released	09.01.2012	698346	1.593			

Place: New Delhi
Date: 11.01.2012

Viksit Trading & Holding Private Limited
For Viksit Trading & Holding (P) Ltd.

Director

Director