

Reference No.

April 09, 2018

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
NSE Symbol : SURYAROSNI
takeover@nse.co.in

Scrip Code : 500336

Email Id : corp.relations@bseindia.com

Sub.:SUBMISSION OF DISCLOSURE UNDER REGULATION 10(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS , 2011 REGARDING REPORT TO STOCK EXCHANGES IN RESPECT OF ACQUISITION OF SHARES BY VINAY SURYA (IMMEDIATE RELATIVE OF PROMOTER) OF SURYA ROSHNI LIMITED IN RELIANCE UPON EXEMPTION PROVIDED UNDER REGULATION 10(1)(a)(i) .

Dear Sir,

Please find enclosed disclosure under regulation 10(6) dated 9th April, 2018 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding report to Stock Exchanges in respect of Acquisition of Shares by Vinay Surya (Immediate relative of Promoter) of Surya Roshni Limited in the capacity as an acquirer of shares in reliance upon exemption provided under regulation 10(1)(a)(i) as detailed given below :

Serial No.	Name of the Acquirer	Under Regulation	Remarks
01	Vinay Surya	10(6)	Report to Stock Exchanges for Acquisition of shares u/r 10(1)(a)(i)

Please find the same in order.

Thanking you,
Yours faithfully


Vinay Surya
(Acquirer)

Enclosed: as above

Copy to : Surya Roshni Limited
Delhi Rohtak Road,
Prakash Nagar, Sankhol
Bahadurgarh - 124 507 (Haryana)

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SURYA ROSHNI LIMITED			
2.	Name of the acquirer(s)	Vinay Surya			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	(Acquirer)- Vinay Surya 5,44,000 (Equity Shares) Gift from father Shri jai Prakash Agarwal (transferor and Promoter of TC) to his son Vinay Surya (Acquirer - and Immediate relative of Promoter) 5,44,000 equity shares at Nil Consideration / value.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 30.03.2018			
7.	Details of acquisition	Disclosures made/required to be made under Regulation 10(5)		Actual	
	a. Name of the transferor / seller	Jai Prakash Agarwal		Jai Prakash Agarwal	
	b. Date of acquisition	09.04.2018		09.04.2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,44,000		5,44,000	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.00%		1.00%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift to son Shri Vinay Surya 544000 equity shares at Nil consideration / value.		Gift to son Shri Vinay Surya 544000 equity shares at Nil consideration / value	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of	% w.r.t.	No. of	% w.r.t. to

[Handwritten Signature]

[Handwritten Mark]

		shares held	to total share capital of TC	shares held	total share capital of TC
	– Each Acquirer / Transferee(*) Acquirer at Individual level – Vinay Surya - 5,44,000 (Transfer from his father Jai Prakash Agarwal- Promoter of the Target Company)	166536	0.306	710536	1.306
	Persons Acting in Concert (Collectively)(excluding seller)	31751485	58.357	31751485	58.357
	– Each Seller / Transferor – Jai Prakash Agarwal – 5,44,000 (Transfer to his son Vinay Surya- Part of Promoter Group and Immediate Relative of promoter)	2305723	4.238	1761723	3.238

Vinay Surya

Place : New Delhi
Date : 9th April, 2018

Vinay Surya
(Acquirer)

Note :

- (*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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