

August 30, 2018

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code : 500336

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
NSE Symbol : SURYAROSNI
takeover@nse.co.in

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 VASUDHA SURYA (1,81,300 EQUITY SHARES), PARINISTHA SURYA U/G VINAY SURYA (1,81,300 EQUITY SHARES) AND JAIVARDHAN SURYA U/G VINAY SURYA (1,81,400 EQUITY SHARES) FROM THEIR FATHER VINAY SURYA (MEMBER OF PROMOTER GROUP) OF SURYA ROSHNI LTD. IN RELIANCE UPON EXEMPTION PROVIDED UNDER REGULATION 10(1)(a)(i) .

Dear Sir,

Please find enclosed disclosure under regulation 10(6) dated 30th August, 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 Ms. Vasudha Surya (1,81,300 equity shares), Miss Parinistha Surya U/G Vinay Surya (1,81,300 shares) and Master Jaivardhan Surya U/G Vinay Surya (1,81,400 equity shares) by way of gift received from their father Shri Vinay Surya (Member of Promoter Group) in reliance upon exemption provided under regulation 10(1)(a)(i).

Acquirers are Immediate Relative of the Member of Promoter Group of Surya Roshni Limited, The details of disclosure are as given below :

Serial No.	Name of the Acquirer(s)	Under Regulation	Remarks
01	Vasudha Surya	10(6)	Report to Stock Exchanges of Acquisition of shares u/r 10(1)(a)(i)
02	Miss. Parinistha Surya U/G Vinay Surya		
03	Master Jaivardhan Surya U/G Vinay Surya		

Please find the same in order.

Thanking you,

Place: New Delhi

Vasudha Surya

Miss Parinistha Surya
U/G Vinay Surya

Master Jaivardhan Surya
U/G Vinay Surya

Date: 30th August, 2018 (Acquirer) (In the Capacity as Acquirer) (In the Capacity as 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)	Vasudha Surya Parinistha Surya U/G Vinay Surya Jaivardhan Surya U/G 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)- Ms. Vasudha Surya 1,81,300 equity shares Miss Parinistha Surya– 1,81,300 equity shares (U/G Vinay Surya) Master Jaivardhan Surya–1,81,400 equity shares (U/G Vinay Surya) Gift from father Shri Vinay Surya (transferor and Immediate relative of member of Promoter group of TC) to his daughters: Ms Vasudha Surya, Miss Parinistha Surya and to his son Master Jaivardhan Surya The acquirers are Immediate Relative of Promoter Group of the TC and become part of the Promoter Group on or after acquired 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 23.08.2018	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Vinay Surya	Vinay Surya
	b. Date of acquisition	30.08.2018	30.08.2018
	c. Number of shares/ voting rights in respect of the acquisitions from each	5,44,000	5,44,000

Vasudha Surya

Vinay Surya

Vinay Surya

	person mentioned in 7(a) above				
	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 daughters : Ms. Vasudha Surya - 1,81,300 equity shares Miss Parinistha Surya– (U/G Vinay Surya) 1,81,300 equity shares and to son : Master Jaivardhan Surya (U/G Vinay Surya) – 1,81,400 equity shares at Nil consideration / value.		Gift to daughters : Ms. Vasudha Surya - 1,81,300 equity shares Miss Parinistha Surya– (U/G Vinay Surya) 1,81,300 equity shares And to son : Master Jaivardhan Surya (U/G Vinay Surya) - 1,81,400 equity shares at Nil consideration/ value.	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	a) Each Acquirer / Transferee(*) (Acquirer) at Individual level – Vasudha Surya - 1,81,300 – Parinistha Surya - 1,81,300 – Jaivardhan Surya - 1,81,400 (Transfer from her / his father Vinay Surya who is member of promoter group) Persons Acting in Concert (Collectively)(excluding seller)	Nil Nil Nil	Nil Nil Nil	1,81,300 1,81,300 1,81,400	0.333 0.333 0.334
	b) Each Seller / Transferor Vinay Surya – 5,44,000 (Transfer to his daughters- Vasudha Surya, Parinistha Surya and to his Son - Jaivardhan Surya–Immediate relative(s) of member of Promoter group)	7,10,536	1.306	1,66,536	0.306

Vasudha Surya

Parinistha Surya

Jaivardhan Surya

Place: New Delhi

Vasudha Surya

Miss Parinistha Surya
U/G Vinay Surya

Master Jaivardhan Surya
U/G Vinay Surya

Date: 30th August, 2018 (Acquirer) (In the Capacity as Acquirer) (In the Capacity as 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.