



SURYA ROSHNI LIMITED

LIGHTING DIVISION

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : surya@sroshni.com Website : www.suryaroshnilighting.com

SRL/TK/se/11-12/21

24th March, 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

Sub. : DISCLOSURE UNDER REGULATION 13(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 REGARDING DETAILS OF CHANGE IN SHAREHOLDING OF JITS COURIER & FINANCE PVT. LIMITED (PERSONS ACTING IN CONCERT WITH PROMOTER GROUP) OF SURYA ROSHNI LIMITED

Dear Sir,

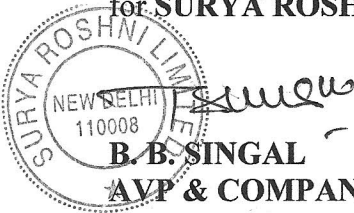
In pursuance to Regulation 13(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 we hereby disclose the information of acquisition of Equity Shares through open market purchase by Jits Courier & Finance Private Limited (Persons Acting in Concert with Promoter Group) in Surya Roshni Limited in Form D dated 24th March, 2012. Further we are enclosing the disclosure made by the declarants (Jits Courier & Finance Private Limited) dated 23rd March, 2012 in terms of Regulation 13(4A) of the above said Regulations.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully,

for SURYA ROSHNI LIMITED



B.B. SINGAL

AVP & COMPANY SECRETARY

Encls. : as above

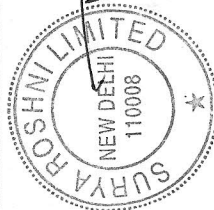
FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(4A) and 13(6)

Regulation 13 (6) - Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of the Promoter Group of Surya Roshni Limited (A Listed Company).

1 Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / officer	2 No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group/ Director / Officer	3 Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	4 Date of intimation to Company	5 Mode of acquisition (Market Purchase / Public / rights/ preferential offer etc) / sale	6 No. & % of shares / voting rights post acquisition / sale	7 Trading Member through whom the trade was executed with SEBI registration No. of the TM	8 Exchange on which the trade was executed	9 Buy Quantity	10 Buy Value	11 Sell Quantity	12 Sell Value
Persons Acting in Concert Jits Courier & Finance Private Limited PAN NO. AAACJ6875F Regd. Office : 71 Canning Street Room No. 525, 5th floor Kolkata - 700001	800000 warrants 1.622%(at diluted share capital) 1,77,000 equity shares 0.404% (at existing share capital)	23.03.2012	23.03.2012	Market Purchase	800000 warrants 1.622% (at diluted share capital) 2,82,539 equity shares 0.645% (at existing share capital)	S S Corporate Securities Limited INB 230753630	NSE	1,05,539 0.241%	Rs. 82,13,288.00 (Average rate Rs. 58.87 per share)	Nil	Nil

for SURYA ROSHNI LIMITED



Place : New Delhi
Date : 24-03-2012

B B SINGAL
AVP & COMPANY SECRETARY

JITS COURIER AND FINANCE PVT LTD

REG. OFFICE: 71 CANNING STREET, ROOM NO. 525, 5th FLOOR, KOLKATA - 700001

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

FORM D

Regulation 13(4A) and 13(6)

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of the Promoter Group of Surya Roshni Limited (A Listed Company).

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / acquisition / sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (Market Purchase / Public / rights / preferential offer etc.)	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom the trade was executed with SEBI registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
Jits Courier & Finance Pvt Ltd. PAN NO. AAACJ6875F Regd. Office : 71, Canning Street Room No. 525, 5 th floor Kolkata - 700001 Persons Acting in Concert	8,00,000 warrants 1.622% (at diluted share capital) 1,77,000 equity shares 0.404% (at existing share capital)	23.03.2012	23.03.2012	Market Purchase	8,00,000 warrants 1.622% (at Diluted Share Capital) 2,82,539 equity shares 0.645% (at existing share capital)	S S Corporate Securities Limited INB 230753830	NSE	1,05,539 0.241%	Rs. 62,13,288.00 (Average Rate Rs. 58.87 per share)	Nil	Nil

For Jits Courier & Finance Pvt Ltd

Place : New Delhi
Date : 23.03.2012

CERTIFIED TRUE COPY

For SURYA ROSHNI LTD.

B B Singal

B B Singal
AVP & Company Secretary

Director