An 1snso 9001, An 1s11so 14001
& IS: 18001 Company

SURYA ROSHNI LIMITED

Cl~ - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 Ph.: +91-11-25810093-96, 47108000 Fax: +91-11-25789560 E-mail : cs@surya.in Website : www.surya.co.in

SRL/ AK/2018-2019/S7

The Secretary

4th January, 2019

The Manager, Listing Department
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor
Rotunda Building,
Dalal Street Fort
MUMBAI - 400001

Scrip code : 500336

The National Stock Exchange oflndia Ltd. Exchange Plaza, 5th Floor, P J Towers Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra(E)
MUMBAI - 400051

Scrip Code : SURYAROSNI

REF. : SURYA ROSHNI LTD (ISIN - INE335A01012)

SUB. : COMPLIANCE OF REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir/Madam,

In compliance to the provisions of Regulation 39(3) of SEBI Obligations and Disclosure Requirements(Regulations, 2015, we hereby provide you the information as received from our RTA Mas Services Ltd on 2"d January, 2018 of the below mentioned shareholder in regard to loss of share certificate. The details are as under:-

Folio Name(s) Certificate No.
No.

From I
3569 Anand Ganesh Sane

Kindly take note the same in your records.

Thanking you,

1-
---/ :

,.BSINGAL
.. R.V.P. & COMPANY SECRETARY

4642

To

Distinctive No.(s)

From I To
923851 I 923900

• Regd. Office: Prakash Nagar, Sankhol, Bahadurgarh, Haryana - 12'4507, Ph.: 01276·241540-41

****

* MAS SERVJ:CES LJ:MJ:TED
*:REGO. OJ!'J!': -T-34 IJ:ND J!'LOOP. OKHLA INDUSTRIAL AREA

*
*

* PHASE -J:J: NEW DELHJ: 110020 *

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CJ:N ·- U74899DL1973PLC006950 *
****

Ref. MAS/PL1/INW.N0.342666/PL10003569 /MOS

BOMBAY STOCK EXCHANGE LJ:MJ:TED
PHJ:ROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAJ:
400001

NATJ:ONAL STOCK EXCHANGE OJ!' J:NDJ:A LJ:MJ:TED EXCHANGE PLAZA BANDRA KUR.LA COMPLEX
BANDRA EAST MUMBAJ:
400051

Unit SURYA ROSHNI LIMITED

SUB J:NFORMATJ:ON OF LOSS OF SHARE CERTIFICATE

DATE:-02/01/2019

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

DETAILS:-
FOLJ:O NO. CERT. NO. DJ:ST. NOS. SHARES
50

HOLDER NAMW
3569 4642 923851-923900 ANAND GANESH SANE

Thanking You and assuring you of our best attention at all time.

Yours Fa~thfully,

for MAS SERVJ:CES LTD

RAJIV Kt.Jl.mR (EXTN.232)
PS:Please quota our reference number in all correspondences.

Ci;,'RTIFIED TRUE COPY

t">'

For

~

SURYA ROSHNI LTD.

BB 6in9al
Sr. VP & Company Secretary