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SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

Ph.: +91-11-47108000 E-mail : cs@surya.in

Website : www.surya.co.in

SRL/AK/2025-2026/03

7th July, 2025

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

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

Ref: ISIN - INE335A01020

Sub: - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended 30th June, 2025.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. NSDL/SG/015/99 dated 15th April, 1999 of National Securities Depository Limited, we are providing herewith the details of shares dematerialized by the Company Registrar Mas Services Limited during the month of June, 2025 as per **Annexure A**.

We, further confirm, based on the Certificate of Confirmation provided under the above said Regulation by Company RTA Mas Services Limited for the quarter ended 30th June, 2025, marked as **Annexure B** that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner within the stipulated period of time

This above is for your information and record.

Thanking you,

for SURYA ROSHNI LIMITED

B B SINGAL
CFO & COMPANY SECRETARY

Encls : as above.

 * MAS SERVICES LIMITED *
 * T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE II NEW DELHI 110020 *
 * TEL.: -011-26387281,7282,7283 FAX: -011-26387384 *
 * CIN : -U74899DL1973PLC006950 *

DATE 04/07/2025

SURYA ROSHNI LIMITED
 2ND FLOOR, PADMA TOWER-I
 5 RAJENDRA PLACE NEW DELHI

110008

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
 (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of
 Dematerialised/Rematerialised shares during the month of
 June 2025 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
2588	0	2876	0

Please be informed that as per Regulation 74(5), we have
 updated above DN ranges to the following stock exchange(s)
 where your securities is/are listed.

Further it is confirmed that all share certificate has been
 mutilated and processed with in 15 days from the date of received

- 1. BSE LIMITED
- 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)



ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD JUNE 2025 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES
L/FOLIO	INWARD									
D 10000000027579	1224 0011189	16/06/25	IN303719	11251104	SUDHA VARMA	628	628	223809	225032	
TOTAL						1				1224
D 10000000027581	1224 0011190	16/06/25	IN303719	11252966	SATISH KUMAR VARMA	629	629	225033	226256	
TOTAL						1				1224
D 10000000047131	140 0008223	23/06/25	IN301436	99401065	MOHAMMAD SHAFI SHAH	490	490	170849	170988	
TOTAL						1				140

GTOTAL

3

2588

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ISIN INE335A01020 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD JUNE 2025 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES
L/FOLIO	INWARD									
D 1557422	05/06/25	12033203	89582155	TRIVENI	MADHUKANT MISTRY	33	33	9811	10210	400
0048007	1607511									
					TOTAL	1				400
D 1560376	09/06/25	12010600	05718658	AYESHA	SOOD	1193	1193	380783	381532	750
0023746	1607513									
					TOTAL	1				750
D 1560377	09/06/25	12010600	06714304	AYESHA	SOOD	959	959	320925	321830	906
0019600	1607514									
					TOTAL	1				906
D 1560378	09/06/25	12010600	05720135	SONAL	SOOD	1194	1194	381533	382282	750
0023747	1607515									
					TOTAL	1				750
D 1563803	16/06/25	12033900	00084983	CHANDRA	PRAKASH TAK	230	230	75583	75652	70
0004155	1607517									
					TOTAL	1				70
					GTOTAL	5				2876



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - July 04, 2025

SURYA ROSHNI LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/04/2025 to 30/06/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

A handwritten signature in black ink, appearing to read 'Sharwan Mangla', is written over a faint, light-colored signature line.

Sharwan Mangla
General Manager