

Reference No.

May 10, 2014

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
cmlist@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 URMIL AGARWAL (MEMBER OF PROMOTER GROUP AND IMMEDIATE RELATIVE OF PROMOTER) OF SURYA ROSHNI LIMITED IN RELIANCE UPON EXEMPTION PROVIDED UNDER REGULATION 10(1)(a)(i) .

Dear Sir,

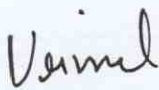
Please find enclosed disclosure under regulation 10(6) dated 10th May, 2014 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding report to Stock Exchanges in respect of Acquisition of Shares by Urmil Agarwal (Member of Promoter Group and 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	Urmil Agarwal	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

Urmil Agarwal
(Acquirer)



Enclosed : as above

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

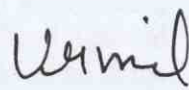
Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s Surya Roshni Limited	
2.	Name of the acquirer(s)	Urmil Agarwal	
3.	Name of the stock exchange where shares of the TC are listed	Stock Exchange, Mumbai (BSE) National Stock Exchange of India (NSE)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	(Acquirer)- Urmil Agarwal 10,000 (Equity Shares) Transfer by son Vinay Surya (Promoter Relative) 10,000 equity shares to his mother for Rs. 9,00, 000/- value. (10000 shares @ Rs. 90/- per share)	
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 03.05.2014	
7.	Details of acquisition	Disclosures made/required to be made under Regulation 10(5)	Actual
	a. Name of the transferor / seller	Vinay Surya	Vinay Surya
	b. Date of acquisition	09.05.2014	09.05.2014
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	10000	10000
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.023%	0.023%
	e. Price at which shares are proposed to be acquired / actually acquired	Transfer from son Vinay Surya at Rs. 9,00,000/- Value (10000 shares @ Rs. 90/- per share)	Transfer by son Vinay Surya at Rs. 9,00,000/- Value (10000 shares @ Rs. 90/- per share)

Urmil

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
	– Each Acquirer / Transferee(*) Promoter Group (Acquirer) at Individual level – Urmil Agarwal - 10,000 (Transfer from son Vinay Surya) (Member of Promoter Group and immediate relative of Promoter)	200431	0.457	210431	0.480
	Promoter & Persons Acting in Concert (Collectively)(excluding seller)	27679215	63.150	27679215	63.150
	– Each Seller / Transferor – Vinay Surya - 10000 (Transfer to mother Urmil Agarwal) (Member of Promoter Group and immediate relative of Promoter)	176536	0.403	166536	0.380

Place : New Delhi
Date : 10th May, 2014


Urmil Agarwal
(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.
