

**SURYA ROSHNI LIMITED**

CIN -L31501HR1973PLC007543

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

**SRL /22-23/55**  
**November 24, 2022**

**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, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**  
**NSE Symbol: SURYAROSNI**

**Ref: ISIN - INE335A01012**

**Sub: - Compliance of Regulation 39(3) of the SEBI -(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In compliance to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide you the information as received from Company's RTA Mas Services Ltd., on 24<sup>th</sup> November, 2022 in regard to information for loss of Share Certificates as per **Annexure 'A'**.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully  
**For Surya Roshni Limited**

**B. B. SINGAL**  
**CFO & COMPANY SECRETARY**

**Enclosed: as above**

13

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# ANNEXURE - A

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 \* MAS SERVICES LIMITED \*  
 \*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
 \* PHASE -II NEW DELHI 110020 \*  
 \* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
 \* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/PL1/INW.NO.379888/PL10007785 /M05

DATE:-24/11/2022

BSE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
 EXCHANGE PLAZA BANDRA KURLA COMPLEX  
 BANDRA EAST MUMBAI  
 400051"

Unit : SURYA ROSHNI LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

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 of the shares is given below:-

| FOLIO NO.: | ST.CERT   | END.CERT  | ST.DIST    | END.DIST   | SHARE |
|------------|-----------|-----------|------------|------------|-------|
| :0007785   | :00011161 | :00011161 | :001249801 | :001249850 | :50   |

NAME OF SHAREHOLDER:- KAMALA HIRALAL LUNKAD (Deceased)  
 IST JOINT-HOLDER :- HIRALAL NATHAMAL LUNKAD (Deceased)

NAME OF CLAIMANT :- RAJENDRA HIRALAL LUNKAD

|          |           |           |            |            |     |
|----------|-----------|-----------|------------|------------|-----|
| :0007785 | :00031159 | :00031160 | :002194444 | :002194473 | :30 |
|----------|-----------|-----------|------------|------------|-----|

NAME OF SHAREHOLDER:- KAMALA HIRALAL LUNKAD (Deceased)  
 IST JOINT-HOLDER :- HIRALAL NATHAMAL LUNKAD (Deceased)

NAME OF CLAIMANT :- RAJENDRA HIRALAL LUNKAD

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

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.