

GARGIYA FINANCE & INVESTMENT PRIVATE LIMITED

Reg. Office: 301, Padma Tower 1, Rajendra Place, New Delhi-110008

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company		Surya Roshni Limited							
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Person(s) Acting in Concert (PAC) Gargiya Finance & Investment Pvt. Ltd. (645000 Shares encumbrance-----Released)							
Date of reporting		11.01.2012							
Names of the stock exchanges where the shares of the target company are listed		Stock Exchange, Mumbai (BSE), The National Stock Exchange of India Limited (NSE)							
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)									
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details)	
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital			
Person Acting in Concert (PAC) Gargiya Finance & Investment Pvt. Ltd.	487	0.001	Released	09.01.2012	645487	1.473	Released 645000 equity shares pledged with IFCI Limited on 09.01.2012		

Place: New Delhi
Date: 11.01.2012

Gargiya Finance & Investment Private Limited
r/o Gargiya Finance & Investment Pvt. Ltd.


Director

Director