

Date: 9th November, 2013

From,
Dineshchand Surana
New no:49, Old no: A34,
A-Block, 6th Street,
Anna Nagar East,
Chennai- 600 102.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Disclosures - Inter se transfer

Ref: Disclosures dated 31st October 2013 revised on 9th November 2013

Disclosures dated 21st October 2013

We refer to the aforementioned disclosures with respect inter se transfer of shares amongst the promoters. In this regard the following transfers aggregating to 18,39,478 shares have taken place on 7th November, 2013:

- a. Transfer of 1,95,478 shares by way of gift.
- b. Transfer of 16,44,000 shares off- market for consideration.

Apart from the above mentioned shares, 56,71,339 shares were transferred earlier by way of gift on 29th October, 2013 (42,88,161 shares) and 30th October, 2013 (13,83,178 shares). (Refer letter dated 9th November 2013)

Pursuant to the above transfers, the balance 32,53,145 shares will be effected in due course as under:

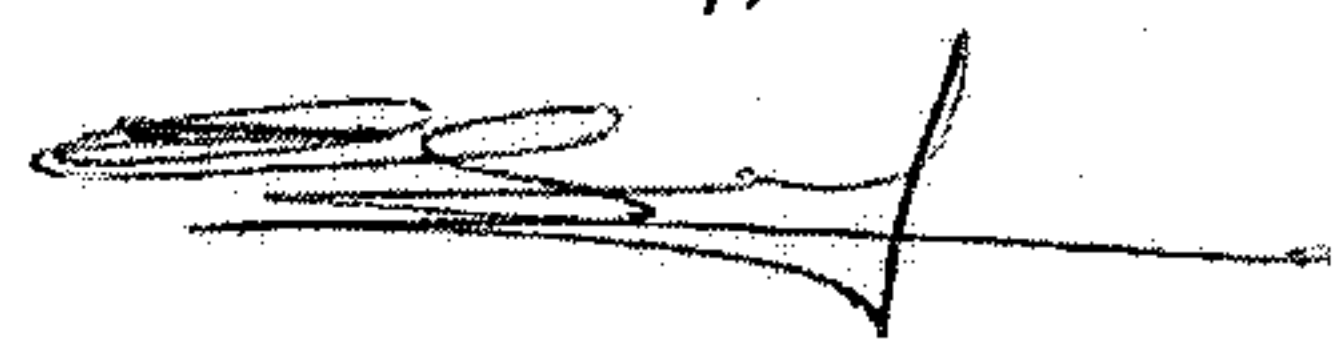
- a. Transfer of 32,07,745 shares by way of gift.
- b. Transfer of 45,400 shares over the exchange at prevailing market rates.

We enclose herewith disclosures for inter-se transfer of 18,39,478 shares on 07.11.13:

1. Report to the Stock Exchange under Regulation 10(6) with respect to acquisition under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Disclosures under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. Disclosure in Form D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We request you to take the above on record.

Thanking you,
Yours faithfully,



Dineshchand Surana

Authorised Signatory

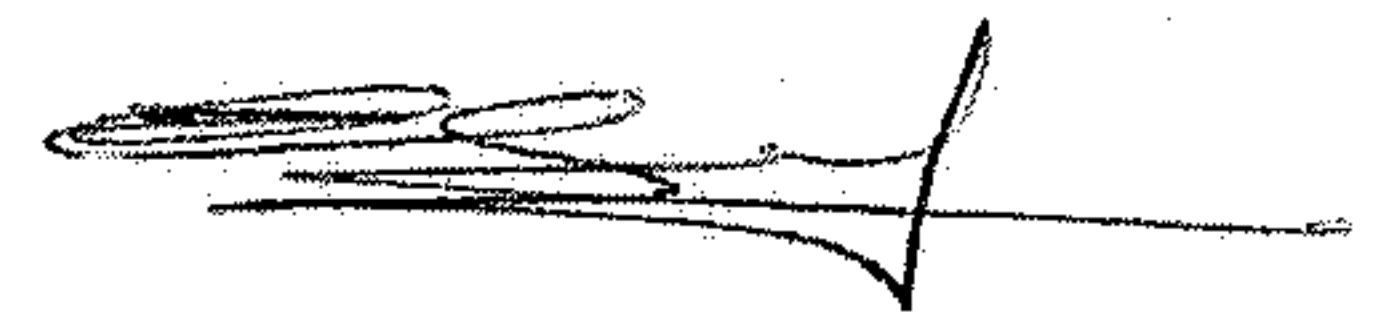
For himself and on behalf of the Promoters & Promoter Group.

Encl: a/a

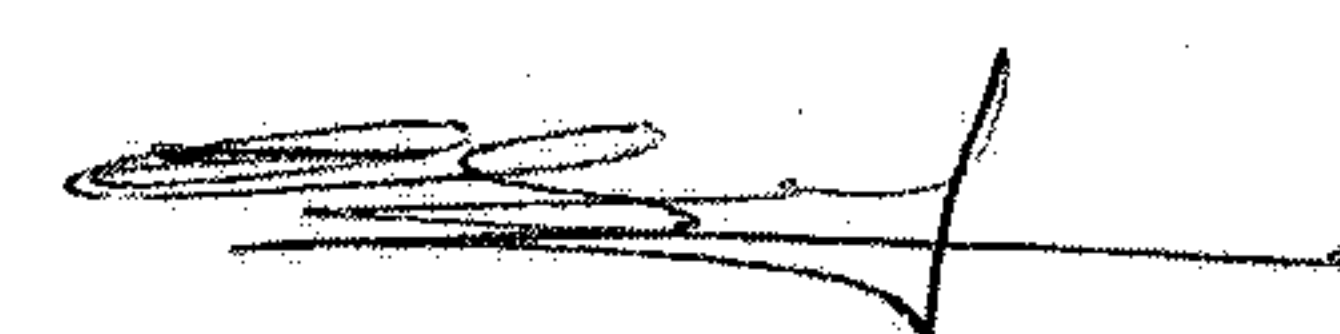
- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S.no	Name of the Target Company (TC)	M/s. Surana Industries Limited		
1.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Sellers/Transferors</u> Chandanbala Surana Sarala Devi Surana Alka Surana Vasanthas Surana <u>Persons Acting In Concert (PAC's)</u> Refer- Annexure A		
2.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
3.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange		
4.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/disposal under consideration, holding of :			
	a) Shares carrying voting rights (other than encumbered)			
	i. Chandanbala Surana	6,06,478	1.36	1.36
	ii. Sarala Devi Surana	4,11,000	0.92	0.92
	iii. Alka Surana	4,11,000	0.92	0.92
	iv. Vasanthas Surana	4,11,000	0.92	0.92
	v. PAC's	73,18,024	16.44	16.44
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
	i. Chandanbala Surana	2,06,250	0.46	0.46
	ii. Sarala Devi Surana	2,06,250	0.46	0.46
	iii. Alka Surana	3,88,400	0.87	0.87
	iv. Vasanthas Surana	8,07,350	1.81	1.81
	v. PAC's	95,41,750	21.43	21.43
	c) Voting rights (VR) otherwise than by equity shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
	Total (a+b+c+d)	2,03,07,502	45.62	45.62



	Details of sale			
	a) Shares carrying voting rights sold:			
	i. Chandanbala Surana	6,06,478	1.36	1.36
	ii. Sarala Devi Surana	4,11,000	0.92	0.92
	iii. Alka Surana	4,11,000	0.92	0.92
	iv. Vasantha Surana	4,11,000	0.92	0.92
	b) VRs acquired /sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
	d) Shares encumbered/invoked/released by the acquirer.	-	-	-
	Total (a+b+c+/-d)	18,39,478	4.13	4.13
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights (other than encumbered)			
	i. Chandanbala Surana	-	-	-
	ii. Sarala Devi Surana	-	-	-
	iii. Alka Surana	-	-	-
	iv. Vasantha Surana	-	-	-
	v. PAC's	91,57,502	20.57	20.57
	b) Shares encumbered with the acquirer			
	i. Chandanbala Surana	2,06,250	0.46	0.46
	ii. Sarala Devi Surana	2,06,250	0.46	0.46
	iii. Alka Surana	3,88,400	0.87	0.87
	iv. Vasantha Surana	8,07,350	1.81	1.81
	v. PAC's	95,41,750	21.43	21.43
	c) VRs otherwise than by equity shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	Total (a+b+c+d)	2,03,07,502	45.62	45.62

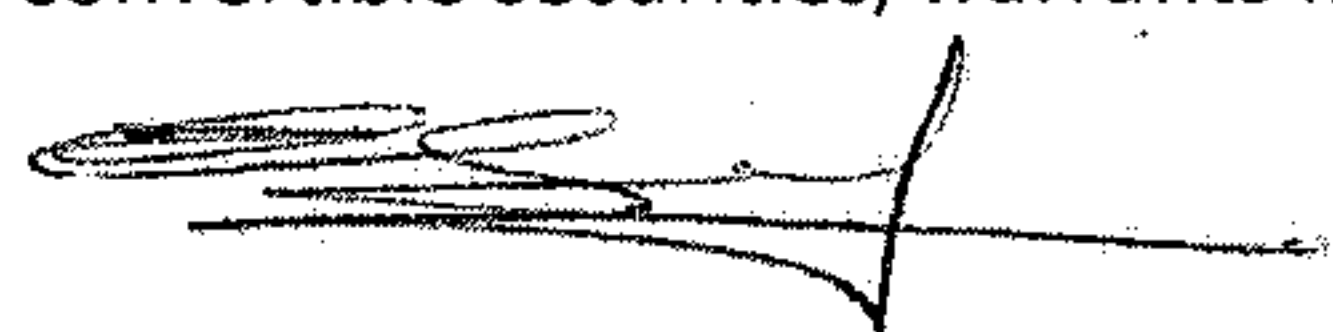


5.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<u>Inter-se transfer</u> • Gift- 1,95,478 shares • Off-market Transfer- 16,44,000 shares
6.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.11.2013- 18,39,478
7.	Equity share capital / total voting capital of the TC before the said acquisition/sale	4,45,19,067 equity shares
8.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares
9.	Total diluted share/voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Dineshchand Surana

Authorised Signatory

for and on behalf of Transferors/Sellers

Date: 11th November 2013

Place: Chennai

GURUDEV SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- A Persons Acting in Concert											
Promoter shareholding	Pre- Acquisition shareholding as on 31.10.13					Acquisition on 07.11.13		Post-AcquisitionI shareholding as on 07.11.13			
	Unencumbered	Encumbered	Total shares	%		Shares	%	Unencumbered	Encumbered	Total shares	%
G.R.Surana	1,728,047	2,242,428	3,970,475	8.92		411,000	0.92	2,139,047	2,242,428	4,381,475	9.84
G.R. Surana (HUF)	26,300	-	26,300	0.06		-	-	26,300	-	26,300	0.06
Shantilal Surana	1,752,687	2,242,049	3,994,736	8.97		520,489	1.17	2,273,176	2,242,049	4,515,225	10.14
Shantilal Surana (HUF)	4,500	-	4,500	0.01		-	-	4,500	-	4,500	0.01
Vijayraj Surana	1,508,393	2,251,528	3,759,921	8.45		411,000	0.92	1,919,393	2,251,528	4,170,921	9.37
Vijayraj Surana (HUF)	11,600	-	11,600	0.03		-	-	11,600	-	11,600	0.03
Dineshchand Surana	2,283,497	1,206,250	3,489,747	7.84		496,989	1.12	2,780,486	1,206,250	3,986,736	8.96
Dineshchand Surana (HUF)	3,000	-	3,000	0.01		-	-	3,000	-	3,000	0.01
Rajesh Surana	-	180,745	180,745	0.41		-	-	-	180,745	180,745	0.41
Usha Surana	-	-	-	-		-	-	-	-	-	-
Mahaveer Surana	-	605,000	605,000	1.36		-	-	-	605,000	605,000	1.36
Kavitha Surana	-	462,850	462,850	1.04		-	-	-	462,850	462,850	1.04
Rajiv Surana	-	350,900	350,900	0.79		-	-	-	350,900	350,900	0.79
Total PAC's	7,318,024	9,541,750	16,859,774	37.87		1,839,478	4.13	9,157,502	9,541,750	18,699,252	42.00