

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:

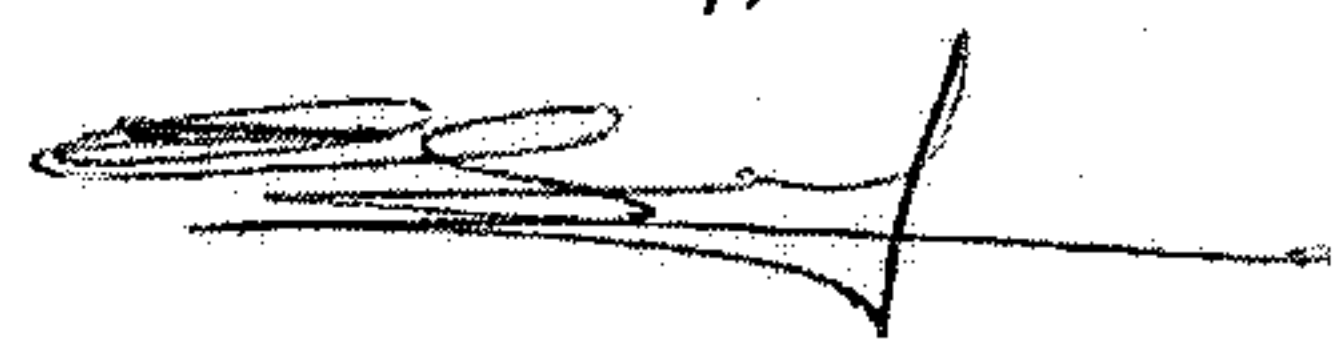
- a. Transfer of 32,07,745 shares by way of gift.
- b. Transfer of 45,400 shares over the exchange at prevailing market rates.

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

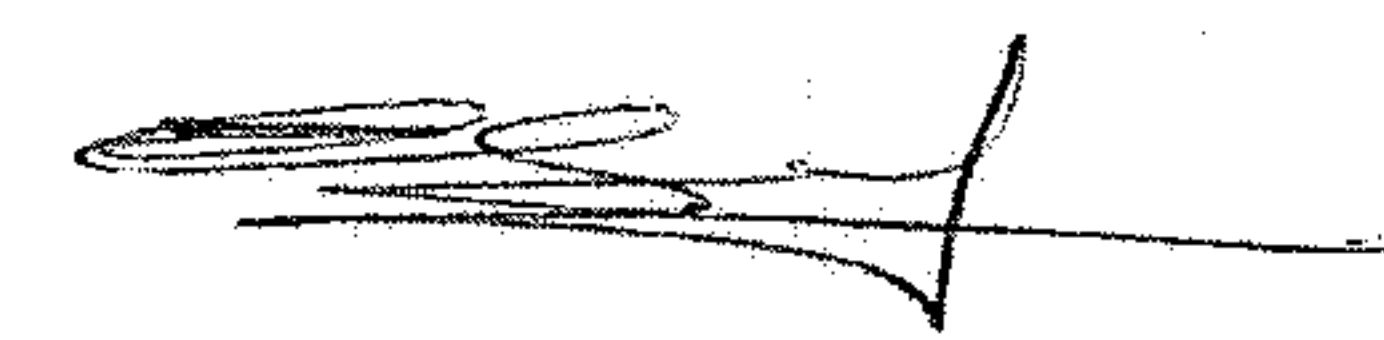
- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

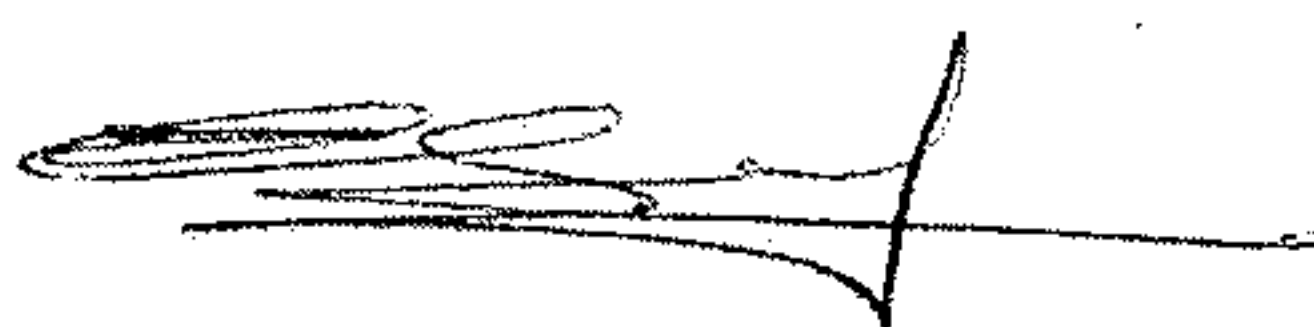
Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
G.R.Surana (Chairman & Promoter) PAN:AACPS3237P Address: No: 02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai -600029.	39,70,475; 8.92%	07.11.13	11.11.13	Off- market acquisition (Inter-se Transfer)	43,81,475; 9.84%	N.A	N.A	4,11,000	2,71,46,550/- (@Rs.66.05/ share)	-	-
Shantilal Surana, (Promoter) PAN:ABDPS0456Q Address: No: 23/13, Mandapam Road, Kilpauk, Chennai -	39,94,736; 8.97%	07.11.13	11.11.13	Off- market acquisition by way of gift: 1,09,489 shares; Off- market acquisition:	45,15,225; 10.14%	N.A	N.A	Gift: 1,09,489 shares Off- market acquisition for consideration: 411,000 shares	- 2,71,46,550/- (@Rs.66.05/ share)	-	-



600010.				411,000 shares (Inter-se Transfer)							
Vijayraj Surana, (Promoter) PAN:AACPS3236N Address: No:15, Flat No: 2D, 2nd Floor, Orchid Villa, Harrington Road, 6th Avenue, Chetpet, Chennai - 600031.	37,59,921; 8.45%	07.11.13	11.11.13	Off- market acquisition (Inter-se Transfer)	41,70,921; 9.37%	N.A	N.A	4,11,000	2,71,46,550/- (@Rs.66.05/ share)	-	-
Dineshchand Surana, (Managing Director & Promoter) PAN:AACPS3233K Address: New No: 49 Old No A - 34, A - Block, 6th Street, Anna Nagar East, Chennai – 600102.	34,89,747; 7.84%	07.11.13	11.11.13	Off- market acquisition by way of gift: 85,989 shares; Off- market acquisition: 411,000 shares (Inter-se Transfer)	39,86,736; 8.96%	N.A	N.A	Gift: 85,989 shares Off- market acquisition for consideration: 411,000 shares	- 2,71,46,550/- (@Rs.66.05/ share)	-	-
Chandanbala Surana, (Promoter Group) PAN:AACPS3239D Address: No: 02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai –600029.	8,12,728; 1.83%	07.11.13	11.11.13	Off- market transfer by way of gift: 1,95,478 shares Off- market sale: 411,000 shares (Inter-se Transfer)	2,06,250; 0.46%	N.A	N.A	-	-	Gift: 1,95,478 shares Off- market sale: 411,000 shares	- 2,71,46,550/- (@Rs.66.05/ share)
Sarala Devi Surana, (Promoter Group) PAN:AACPS3238C Address: No: 23/13,	6,17,250; 1.39%	07.11.13	11.11.13	Off- market sale (Inter-se Transfer)	2,06,250; 0.46%	N.A	N.A	-	-	411,000 shares	2,71,46,550/- (@Rs.66.05/ share)

Mandapam Road, Kilpauk, Chennai - 600010.											
Alka Surana, (Promoter Group) PAN:AMZPS1949R Address: No:15, Flat No: 2D, 2nd Floor, Orchid Villa, Harrington Road, 6th Avenue, Chetpet, Chennai - 600031.	7,99,400; 1.80%	07.11.13	11.11.13	Off- market sale (Inter-se Transfer)	3,88,400; 0.87%	N.A	N.A	-	-	411,000 shares	2,71,46,550/- (@Rs.66.05/ share)
Vasantha Surana, (Promoter Group) PAN:AACPS3234Q Address: New No: 49 Old No A - 34, A - Block, 6th Street, Anna Nagar East, Chennai – 600102.	12,18,350; 2.74%	07.11.13	11.11.13	Off- market sale (Inter-se Transfer)	8,07,350; 1.81%	N.A	N.A	-	-	411,000 shares	2,71,46,550/- (@Rs.66.05/ share)



Dineshchand Surana

Authorised Signatory

for himself and on behalf others belonging to Promoter/Promoter Group.

Date: 11th November, 2013

Place: Chennai.