

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:

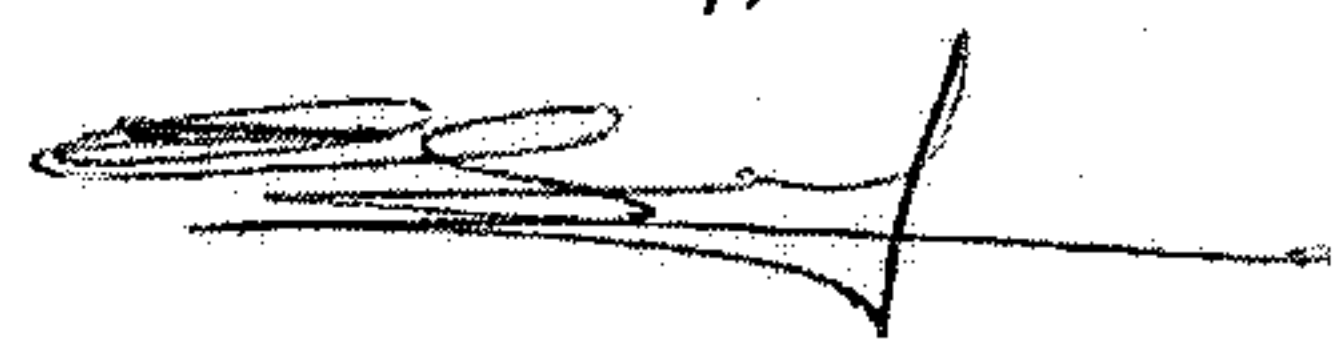
- a. Transfer of 32,07,745 shares by way of gift.
- b. Transfer of 45,400 shares over the exchange at prevailing market rates.

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

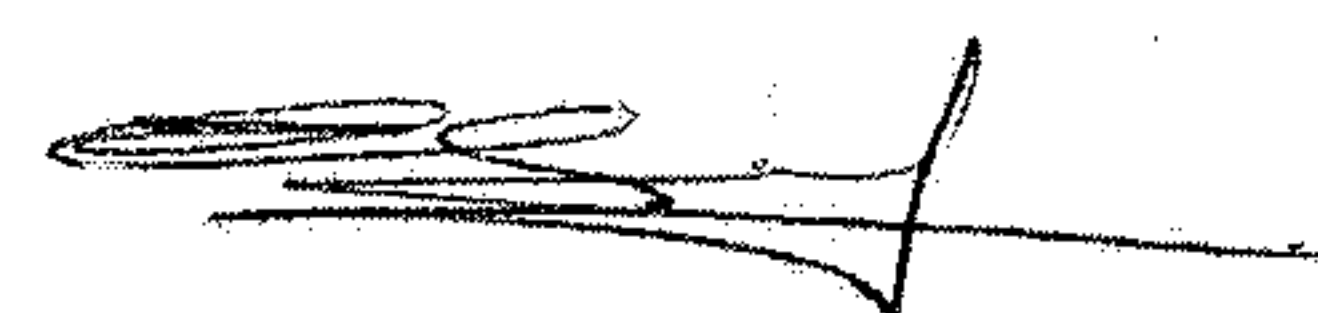
For himself and on behalf of the Promoters & Promoter Group.

Encl: a/a

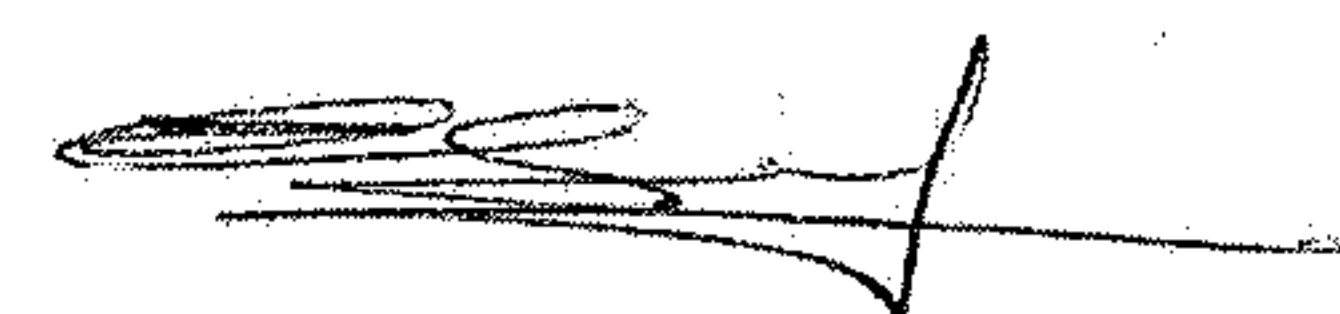
- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

Disclosures under Regulation 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. Surana Industries Limited	
2.	Name of the acquirer(s)	G.R. Surana Shantilal Surana Vijayraj Surana Dineshchand Surana	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter- se transfer: Consolidation of Shareholding of G.R. Surana, Shantilal Surana, Vijayraj Surana, Dineshchand Surana (founder promoters) pursuant to an Internal family arrangement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1)(a)(i) and (ii)	
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, disclosure under regulation 10(5) was made at least four working days prior to date of acquisition (being the timeline specified under the regulation). - 21.10.2013	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	a. G.R. Surana (HUF) b. Chandanbala Surana c. Rajesh Surana d. Kavitha Surana e. Shantilal Surana (HUF) f. Saraladevi Surana g. Rajiv Surana h. Usha Surana i. Vijayraj Surana (HUF) j. Alka Surana k. Mahaveer Surana l. Dineshchand Surana (HUF) m. Vasantha Surana	Yes



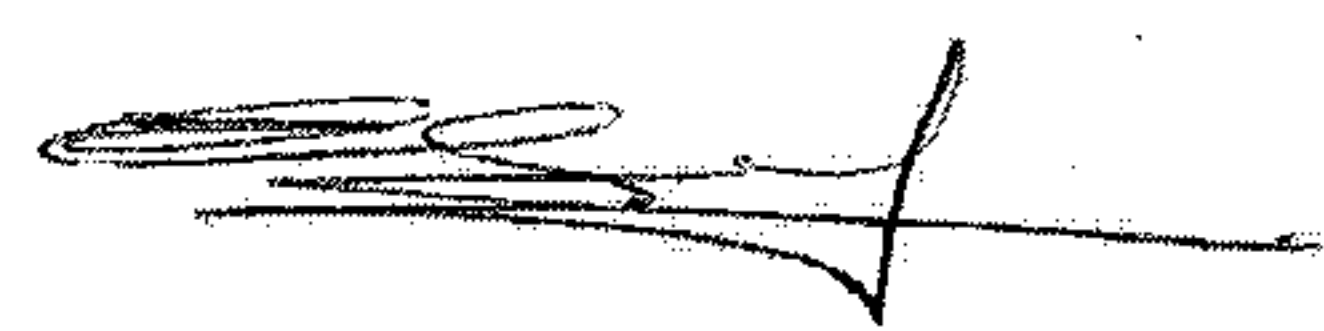
	b. Date of acquisition	28.10.2013 or within 3 months from date of notice.	Actual date of acquisition: 29.10.2013- 42,88,161 30.10.2013- 13,83,178 07.11.2013- 18,39,478
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above. i. G.R.Surana (HUF) ii. Chandanbala Surana iii. Rajesh Surana iv. Kavitha Surana v. Shantilal Surana (HUF) vi. Sarala Devi Surana vii. Rajiv Surana viii. Usha Surana ix. Vijayraj Surana (HUF) x. Alka Surana xi. Mahaveer Surana xii. Dineshchand Surana (HUF) xiii. Vasantha Surana	Proposed 26,300 22,16,978 2,79,100 4,63,450 4,500 22,34,978 3,50,900 2,09,000 11,600 21,82,578 6,05,000 3,000 21,76,578	Actual on 07.11.13 - 606478 - - - 4,11,000 - - - 4,11,000 - - 4,11,000
	Total Shares	1,07,63,962	18,39,478
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed 24.18%	Acquisition as on: 30.10.13: 12.74% 07.11.13: 4.13%
	e. Price at which shares are proposed to be acquired / actually acquired	Acquisition of shares by way: • Gift-90,74,562. • Off-market- 16,44,000 at prevailing market prices. • On- Exchange- 45,400 at prevailing market prices.	Actual Acquisition of shares on 07.11.13: Gift-1,95,478 Off-market- 16,44,000 @ Rs. 66.05 per share Shares already acquired as on 30.11.13: Gift- 42,88,161 Balance shares yet to be acquired: • Gift-32,07,745 • On- exchange- 45,400 at prevailing market prices.



8.	Shareholding details	Pre-Transaction As on 31.10.13		Post-Transaction As on 07.11.13	
		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(*)				
	i. G. R Surana	39,70,475	8.92	43,81,475	9.84
	ii. Shantilal Surana	39,94,736	8.97	45,15,225	10.14
	iii. Vijayraj Surana	37,59,921	8.45	41,70,921	9.37
	iv. Dineshchand Surana	34,89,747	7.84	39,86,736	8.96
	Sub Total (A)	1,52,14,879	34.18	1,70,54,357	38.31
	– Each Seller / Transferor				
	i. G.R.Surana (HUF)	26,300	0.059	26,300	0.059
	ii. Chandanbala Surana	8,12,728	1.83	2,06,250	0.46
	iii. Rajesh Surana	1,80,745	0.41	1,80,745	0.41
	iv. Kavitha Surana	4,62,850	1.04	4,62,850	1.04
	v. Shantilal Surana (HUF)	4,500	0.01	4,500	0.01
	vi. Sarala Devi Surana	6,17,250	1.39	2,06,250	0.46
	vii. Rajiv Surana	3,50,900	0.79	3,50,900	0.79
	viii. Usha Surana	-	-	-	-
	ix. Vijayraj Surana (HUF)	11,600	0.03	11,600	0.03
	x. Alka Surana	7,99,400	1.80	3,88,400	0.87
	xi. Mahaveer Surana	6,05,000	1.36	6,05,000	1.36
	xii. Dineshchand Surana (HUF)	3,000	0.01	3,000	0.01
	xiii. Vasantha Surana	12,18,350	2.74	8,07,350	1.81
	Sub Total (B)	50,92,623	11.44	32,53,145	7.31
	Total (A)+(B)	2,03,07,502	45.62	2,03,07,502	45.62

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.



Dineshchand Surana

for himself and on behalf of G.R.Surana, Shantilal Surana, Vijayraj Surana (Acquirers)

Date: 11th November 2013

Place: Chennai