

Date: 19th May, 2014

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: Inter se transfer dated 16th May 2014

Ref: Disclosures dated 18th April 2014

We refer to the aforementioned disclosures with respect inter se transfer of shares amongst the promoters.

In this regard the transfers aggregating to 32,07,745 shares have taken place on 16th May 2014 by way of gift amongst the promoters and persons belonging to the promoter group.

We enclose herewith disclosures for inter-se transfer of 32,07,745 shares on 16th May 2014:

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

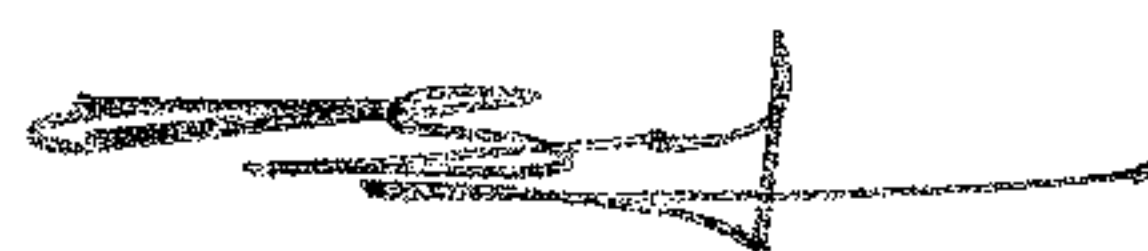
1.	Name of the Target Company (TC)	M/s. Surana Industries Limited	
2.	Name of the acquirer(s)	G.R. Surana Shantilal Surana Vijayraj Surana Dineshchand Surana	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange	
4.	Details 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). - 18.04.2014	
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. Chandanbala Surana b. Saraladevi Surana c. Alka Surana d. Vasantha Surana e. Rajesh Surana f. Mahaveer Surana g. Kavitha Surana h. Rajiv Surana	Yes
	b. Date of acquisition	18.04.2014 or within 3 months from date of notice.	Actual date of acquisition: 16.05.2014- 32,07,745
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	Proposed	Actual on 16.05.2014
	a. Chandanbala Surana	206,250	206,250
	b. Saraladevi Surana	206,250	206,250



	c. Alka Surana	388,400	388,400		
	d. Vasantha Surana	807,350	807,350		
	e. Rajesh Surana	180,745	180,745		
	f. Mahaveer Surana	605,000	605,000		
	g. Kavitha Surana	462,850	462,850		
	i. Rajiv Surana	350,900	350,900		
	Total Shares	32,07,745	32,07,745		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed 7.21%	Acquisition as on 16.05.14: 7.21 %		
	e. Price at which shares are proposed to be acquired / actually acquired	Acquisition of shares by way: • Gift-32,07,745 shares	Actual Acquisition of shares on 16.05.2014: Gift-32,07,745 shares		
8.	Shareholding details	Pre-Transaction As on 16.05.2014	Post-Transaction As on 16.05.2014		
		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
	Acquirer(s):				
	G.R.Surana	44,07,775	9.90	50,76,875	11.40
	Shantilal Surana	45,19,725	10.15	50,76,876	11.41
	Vijayraj Surana	41,82,521	9.40	50,76,876	11.41
	Dineshchand Surana	39,89,736	8.96	50,76,875	11.40
	Sub Total (A)	1,70,99,757	38.41	2,03,07,502	45.62
	Seller (s):				
	Chandanbala Surana	206250	0.46	-	-
	Rajesh Surana	180745	0.41	-	-
	Kavitha Surana	462850	1.04	-	-
	Sarala Devi Surana	206250	0.46	-	-
	Rajiv Surana	350900	0.79	-	-
	Alka Surana	388400	0.87	-	-
	Mahaveer Surana	605000	1.36	-	-
	Vasantha Surana	807350	1.81	-	-
	Sub Total (B)	32,07,745	7.21	-	-
	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: 14th November 2013

Place: Chennai