

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.

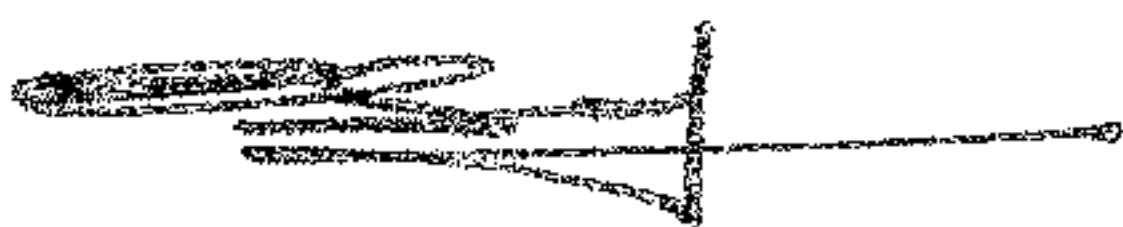
In this regard the transfers aggregating to 32,07,745 shares have taken place on 16th May 2014 by way of gift amongst the promoters and persons belonging to the promoter group.

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

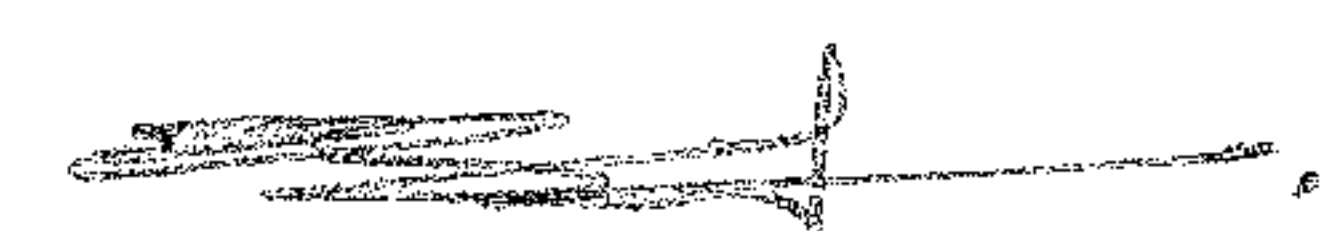
2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001

3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

Disclosures under Regulation 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 Vasanth Surana Rajesh Surana Mahaveer Surana Kavitha Surana Rajiv 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 ii. Sarala Devi Surana iii. Alka Surana iv. Vasanth Surana v. Rajesh Surana vi. Mahaveer Surana vii. Kavitha Surana viii. Rajiv Surana ix. PAC's b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) i. Chandanbala Surana ii. Sarala Devi Surana iii. Alka Surana iv. Vasanth Surana v. Rajesh Surana vi. Mahaveer Surana vii. Kavitha Surana viii. Rajiv Surana ix. PAC's			
		206,250	0.46	0.46
		206,250	0.46	0.46
		388,400	0.87	0.87
		807,350	1.81	1.81
		180,745	0.41	0.41
		605,000	1.36	1.36
		462,850	1.04	1.04
		350,900	0.79	0.79
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		1,70,99,757	38.41	38.41

	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	206,250	0.46	0.46
	ii. Sarala Devi Surana	206,250	0.46	0.46
	iii. Alka Surana	388,400	0.87	0.87
	iv. Vasantha Surana	807,350	1.81	1.81
	v. Rajesh Surana	180,745	0.41	0.41
	vi. Mahaveer Surana	605,000	1.36	1.36
	vii. Kavitha Surana	462,850	1.04	1.04
	viii. Rajiv Surana	350,900	0.79	0.79
	ix. PAC's	-	-	-
	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)	32,07,745	7.21	7.21
	After the acquisition/sale, holding of:			
	e) Shares carrying voting rights (other than encumbered)			
	i. Chandanbala Surana	-	-	-
	ii. Sarala Devi Surana	-	-	-
	iii. Alka Surana	-	-	-
	iv. Vasantha Surana	-	-	-
	v. Rajesh Surana	-	-	-
	vi. Mahaveer Surana	-	-	-
	vii. Kavitha Surana	-	-	-
	viii. Rajiv Surana	-	-	-
	ix. PAC's	32,07,745	7.21	7.21
	f) Shares encumbered with the acquirer			
	i. Chandanbala Surana	-	-	-
	ii. Sarala Devi Surana	-	-	-
	iii. Alka Surana	-	-	-
	iv. Vasantha Surana	-	-	-
	v. Rajesh Surana	-	-	-
	vi. Mahaveer Surana	-	-	-
	vii. Kavitha Surana	-	-	-
	viii. Rajiv Surana	-	-	-
	ix. PAC's	1,70,99,757	38.41	38.41
	a) VRs otherwise than by equity shares	-	-	-

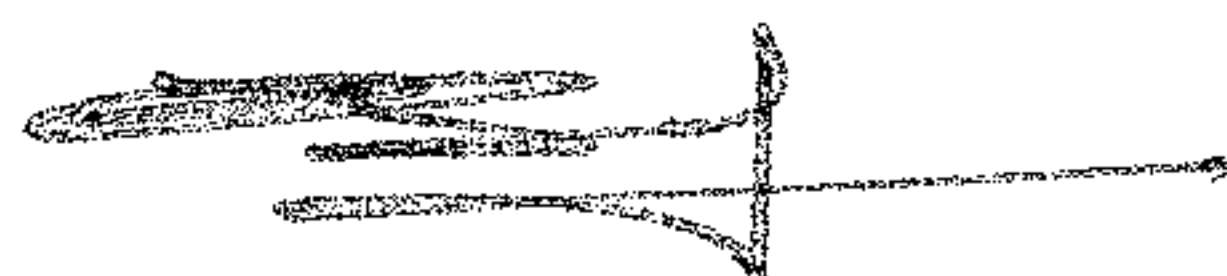


	b) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	Total (a+b+c+d)	2,03,07,502	45.62	45.62
5.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer by way of gift.		
6.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.05.2014- 32,07,745		
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: 19th May, 2014

Place: Chennai

GURUDEV
SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- A
Persons Acting in Concert

Promoter shareholding	Pre- Acquisition shareholding as on 16.05.14				Acquisition on 16.05.14		Post- Acquisition shareholding as on 16.05.14			
	Unencumbered	Encumbered	Total shares	%	Shares	%	Unencumbered	Encumbered	Total shares	%
G.R.Surana	-	4,407,775	4,407,775	9.90	669,100	1.50	669,100	4,407,775	5,076,875	11.40
Shantilal Surana	-	4,519,725	4,519,725	10.15	557,150	1.25	557,150	4,519,725	5,076,875	11.40
Vijayraj Surana	-	4,182,521	4,182,521	9.39	894,355	2.01	894,355	4,182,521	5,076,876	11.40
Dineshchand Surana	-	3,989,736	3,989,736	8.96	1,087,140	2.44	1,087,140	3,989,736	5,076,876	11.40
Total PAC's	-	17,099,757	17,099,757	38.41	3,207,745	7.21	3,207,745	17,099,757	20,307,502	45.62

