

Date: 26.05.2014

Form,

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

To,
The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulations, 2011

This is with reference to disclosure by promoter(s) under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. In this regard, I enclose details of shares held by the promoters in M/s. Surana Industries Ltd, pledged in favour of M/s. IDBI Bank Ltd in terms of the Corporate Debt Restructuring package availed by the Company.

Thanking you.

Yours faithfully,


Dineshchand Surana

Encl: As above.

Cc. 1. M/s. Surana Industries Limited
No. 29, Whites Road, II floor,
Royapettah,
Chennai- 600 014.

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

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

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for
encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of
Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company	Surana Industries Limited						
Name of the Promoter(s) & Promoter Group on whose shares encumbrance was created	Promoters G.R.Surana Shantilal Surana Vijayraj Surana Dineshchand Surana						
Date of reporting	26th May 2014						
Names of the stock exchanges where the shares of the target company are listed	BSE NSE MSE						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s)	Pre-event holding (un-encumbered shares)*		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
G.R. Surana	22,86,528	5.14%	Creation of Pledge on 22,86,528 shares	20.05.2014 Date of Confirmation 23.05.14	-	-	Creation of Pledge on shares held by the persons belonging to promoter & promoter group, in accordance with the terms of the Corporate Debt Restructuring Package.
Shantilal Surana	21,74,199	4.88%	Release of Pledge on 21,74,199 shares	20.05.2014 Date of Confirmation 23.05.14	-	-	
Vijayraj Surana	25,20,883	5.66%	Creation of Pledge on 25,20,883 shares	20.05.2014 Date of Confirmation 23.05.14	-	-	
Dineshchand Surana	16,68,390	3.75%	Creation of Pledge on 16,68,390 shares	20.05.2014 Date of Confirmation 23.05.14	-	-	



Dineshchand Surana

(On behalf of Promoter & Promoter Group)

Place: Chennai

Date: 26th May 2014