



GURUDEV

SURANA Corporation Limited

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CIN : L65991TN1991PLC020783

SCL/ 298 /2015-16

June 25, 2015

To,

The Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Disclosure under Regulation 10(6), Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We forward herewith the details of disclosures received from Shri. Dineshchand Surana, Promoter under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 29(1) and 29(2) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully,

For Surana Corporation Limited

Sumil K. Sehra
Authorised Signatory



Encl: As above.

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

Format for 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)	SURANA CORPORATION LIMITED			
2.	Name of the acquirer(s)	SHRI. DINESHCHAND SURANA			
3.	Name of the stock exchange where shares of the TC are listed	1. NATIONAL STOCK EXCHANGE 2. BOMBAY STOCK EXCHANGE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	PROMOTER'S DECISION			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
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.	THE DISCLOSURE UNDER REGULATION 10(5) WAS MADE WITHIN THE TIME SPECIFIED UNDER THE REGULATIONS. THE DATE OF THE DISCLOSURE WITH THE STOCK EXCHANGE WAS <u>15/06/2015</u>			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual		
	a. Name of the transferor / seller	SHRI. VIJAYRAJ SURANA	SHRI. VIJAYRAJ SURANA		
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	30,22,865	30,22,865		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	12.41%	12.41%		
	e. Price at which shares are proposed to be acquired / actually acquired	GIFT	GIFT		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		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
	a. Each Acquirer / Transferee(*) Shri. Dineshchand Surana	9162535	37.61%	12185400	50.02%
	b. Each Seller / Transferor Shri. Vijayraj Surana	3022865	12.41%	Nil	Nil



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.

For and on behalf of the Acquirer



Authorised Signatory

Place: Chennai

Date: 24/06/2015