

GURUDEV



Surana Industries Limited



Regd.cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 5127 (4 Lines) 2852 5596,
★ Fax: 044-2852 0713, ★ Grams : "GURUHASTI"
Email: suranast@vsnl.com ★ Website : www.suranaind.com

Sil/Sec/ Pref Allot/ /2012

Date: 07.06.12

Scrip Code: 513597

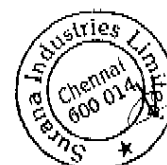
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Outcome of Allotment Committee Meeting

We wish to inform you that pursuant to the approval of shareholders via Postal Ballot on 7th May 2012, for issue of equity shares on preferential basis, the Allotment Committee of the Board of Directors at their meeting held on 7th June 2012, allotted 77,00,000 equity shares of Rs. 10 each at a price of Rs. 500 per equity share to the following Allottees:

Name of the allottees	Category	Status	No. of Equity Shares
M/s. BLS Power Solution Limited <i>Formerly Sharma Alloys (India) Limited</i>	Non-promoter	Indian Company	15,00,000
M/s. Vinayaga Infra (I) Limited	Non-promoter	Indian Company	15,00,000
M/s. Grant India Logistics Limited	Non-promoter	Indian Company	20,00,000
M/s. Gentlemen Investment Pvt Ltd	Non-promoter	Indian Company	10,00,000



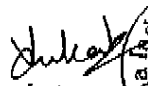
M/s. Wealth Investment Company India Pvt Limited	Non-promoter	Indian Company	10,00,000
M/s. Agate International Ltd	Non-promoter	Foreign Company	7,00,000
Total			77,00,000

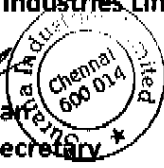
This is for your information & records.

Thanking you.

Yours faithfully,

For Surana Industries Limited


Venkatraman
Company Secretary



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

(SURANAIND)

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