**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. Vijayraj Surana | |
| 3. | Name of the stock exchange where shares of the TC are listed | | 1) National Stock Exchange<br>2) Bombay Stock Exchange | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares | | Promoters 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,<br>- whether disclosure was made and<br>whether it was made within the timeline specified under the regulations.<br>- date of filing with the stock exchange. | | The disclosure under regulation 10(5) was made within the time specified under the regulations<br>The date of the disclosure with the stock exchanges was 26/02/2015 | |
| 7. | Details of acquisition | | Disclosures required to be made/made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| | a. | Name of the transferor / seller | Shantilal Surana HUF | Shantilal Surana HUF |
| | b. | Date of acquisition | 05/03/2015 | 05/03/2015 |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 2,84,826 | 2,84,826 |
| | d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of T | 1.17% | 1.17% |

| | | | | | | |
|---|---|---|---|---|---|---|
| | e. | Price at which shares are proposed to be acquired / actually acquired | As per SEBI Norms | | | |
| 8. | Shareholding details | | Pre-Transaction | | Post-Transaction | |
| | | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a. | Each Acquirer / Transferee(*) | | | | |
| | | Mr. Vijayraj Surana | 45,54,178 | 18.70% | 48,39,004 | 19.87% |
| | b. | Each Seller / Transferor | | | | |
| | | Mr. Shantilal Surana | 2,84,826 | 1.17% | 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.

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For and on behalf of the Acquirer

Authorised Signatory

Place: Chennai
Date: 06.02.15