

Format for Disclosures under Regulation 29{1} of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Surana Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Vijayraj Surana		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) Where the shares of TC are Listed	1. National Stock Exchange 2. Bombay Stock Exchange		
Details of the acquisition 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 under consideration, holding of :			
a) Shares carrying voting rights	45,54,178	18.70%	18.70%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
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)			
e) Total (a+b+c+d)	45,54,178	18.70%	18.70%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	2,84,826	1.17%	1.17%

b) VRs acquired otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	2,84,826	1.17 %	1.17 %
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	48,39,004	19.87 %	19.87 %
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	48,39,004	19.87 %	19.87 %
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer Stock Exchanges		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares		
Date of acquisition off date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	05/03/ 2015		
Equity share capital/total voting capital of the			

TC before the said acquisition	18.70 %
Equity share capital! total voting capital of the TC after the said acquisition	19.87 %
Total diluted share/voting capital of the TC after the said acquisition	



Signature of the acquirer /Authorised Signatory

Place: Chennai

Date: 06/03/2015

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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.