

Date: 27.06.2014

Form,
Shantilal Surana
SUS Bhavan No. 13/23,
Mandapam Road,
Kilpauk,
Chennai- 600010

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

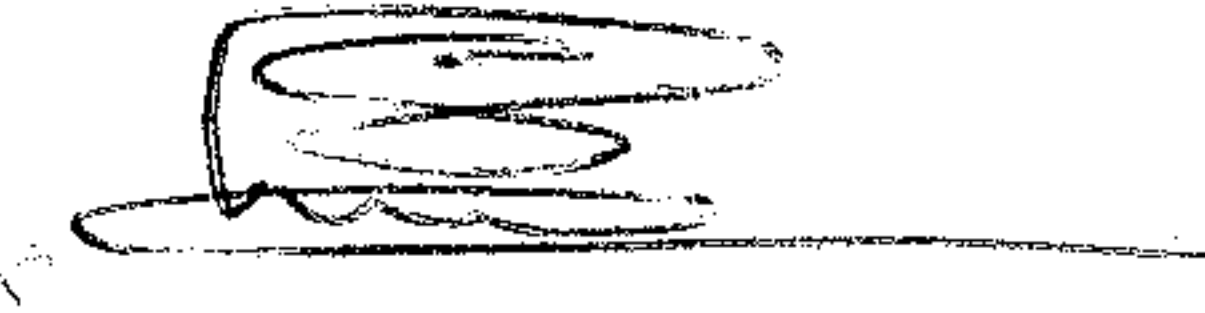
Dear Sir,

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 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,



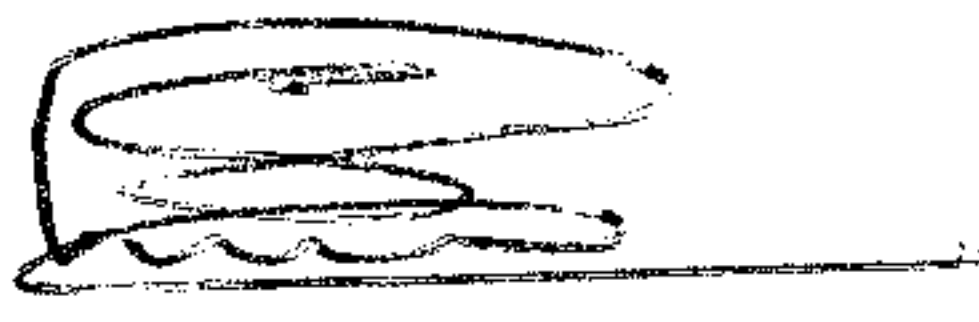
Shantilal Surana

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				<u>Promoters</u> Shantilal Surana			
Date of reporting				27 th June 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	
Shantilal Surana	22,77,676	5.12%	Creation of Pledge on 22,77,676 shares	25.06.2014 Date of Confirmation	-	-	Creation of Pledge on shares held by the promoter, in accordance with the terms of the Corporate Debt Restructuring Package.


Shantilal Surana

Place: Chennai
Date: 27th June 2014