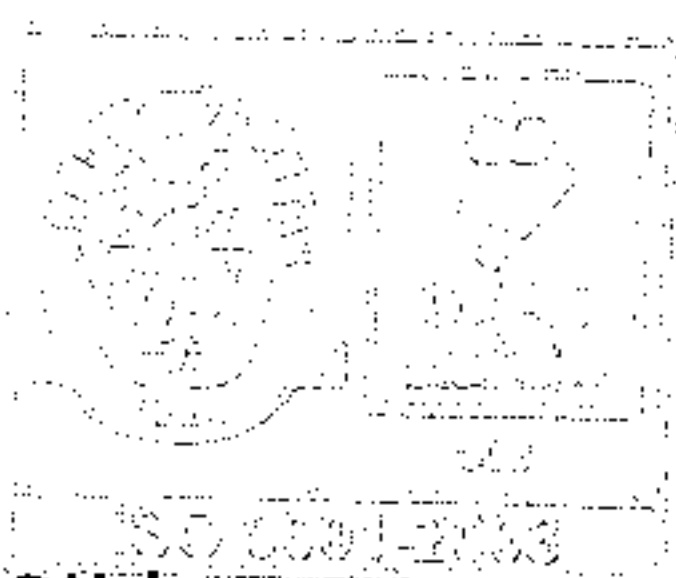
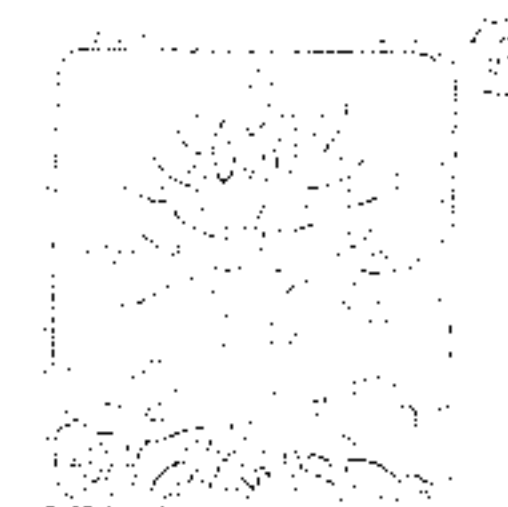




Surana Industries Limited

Regd. Off. Corp. H.Q. : 20, Whites Road, 1 Floor,
Royapettah, Chennai - 600 014. Tel : 2633 0335, 2842 5127, (3 Lines)
Fax : 044-26320713 & 044-26320714
Email : surana@suranaind.com & info@suranaind.com



Sil/Sec/Listing/ 2030 /2014

Date: 5th March 2014

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

Scrip Code: 513597

Dear Sir,

Sub: Approval of CDR package & Issuance of Letter of Approval

This is to inform you that the proposal of the Company regarding the restructuring of its Debt has been approved by the CDR Empowered Group of Corporate Debt Restructuring Cell and communicated vide its Letter of Approval (LOA) dated February 26, 2014.

Pursuant to terms and conditions of the LOA and CDR package need to be implemented within 120 days from the LOA and the Master Restructuring Agreement to be executed between the Company and the Lenders. The Cut-off date of CDR package is June 01, 2013.

Kindly take the above on record.

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)
Sil/Sec/Listing/ 2031/2014

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

Sil/Sec/Listing/ 2032/2014