

Date: 31st October, 2013

From,
Dineshchand Surana
New no:49, Old no: A34,
A-Block, 6th Street,
Anna Nagar East,
Chennai- 600 102.

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

Dear Sir,

Sub: Disclosures - Inter se transfer

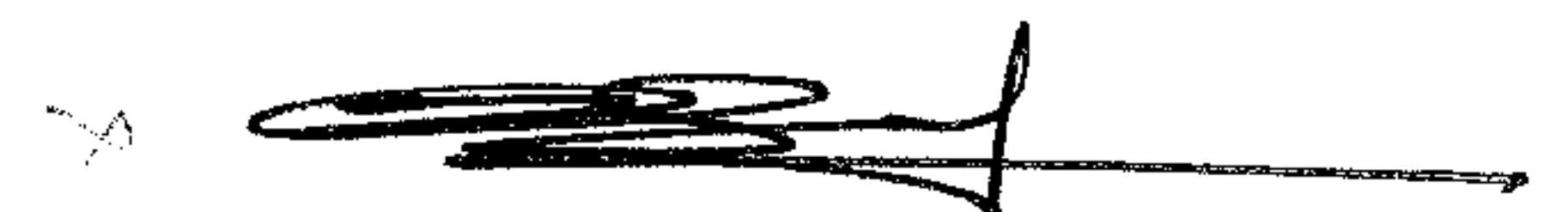
Ref: Our letter dated 21st October 2013

We refer to our intimation under Regulation 10 (5) of the SEBI Takeover Code , 2011 dated 21st October 2013 regarding inter-se transfer amongst the promoters & promoter group of Surana Industries Ltd, whereby an aggregate of 1,07,63,962 shares were proposed to be transferred as under:

- a. 90,74,562 shares by way of gift amongst the promoters. Of the above 32,07,745 shares are pledged as security to financial institutions shall also be transferred by way of gift.
- b. 16,44,000 shares shall be transferred off market amongst the promoters
- c. 45,400 shares held by the respective HUF's shall be transferred over the exchange at prevailing market rates.

In this regard, we have completed the Gift of an aggregate of 58,66,817 shares on 29.10.13 (44,83,689 shares) and 30.10.13 (13,83,178 shares). The balance 32,07,745 shares are pledged as security to financial institutions and shall also be transferred by way of gift.

The Off- market transfer of 16,44,000 shares, for consideration and sale of 45,400 shares held by the HUF entities, shall also be completed subsequently.



We are enclosing the following disclosures with regard to the inter-se transfer completed as on 30.10.2013:

1. Report to the Stock Exchange under Regulation 10(6) with respect to acquisition under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Disclosures under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. Disclosure in Form D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We request you to take the above on record.

Thanking you,

Yours faithfully,

X 

Dineshchand Surana

Authorised Signatory

For himself and on behalf of the Promoters & Promoter Group.

Encl: a/a

- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
G.R.Surana (Chairman & Promoter) PAN:AACPS3237P Address: No: 02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai -600029.	23,56,625, 5.29%	29.10.13	31.10.13	Off- market acquisition by way of gift (Inter-se Transfer)	39,70,475, 8.92%	N.A	N.A	16,13,850	-	-	-
Shantilal Surana, (Promoter) PAN:ABDPS0456Q Address: No: 23/13, Mandapam Road, Kilpauk, Chennai - 600010.	23,77,008, 5.34%	29.10.13	31.10.13	Off- market acquisition by way of gift (Inter-se Transfer)	41,04,225, 9.22%	N.A	N.A	17,27,217	-	-	-



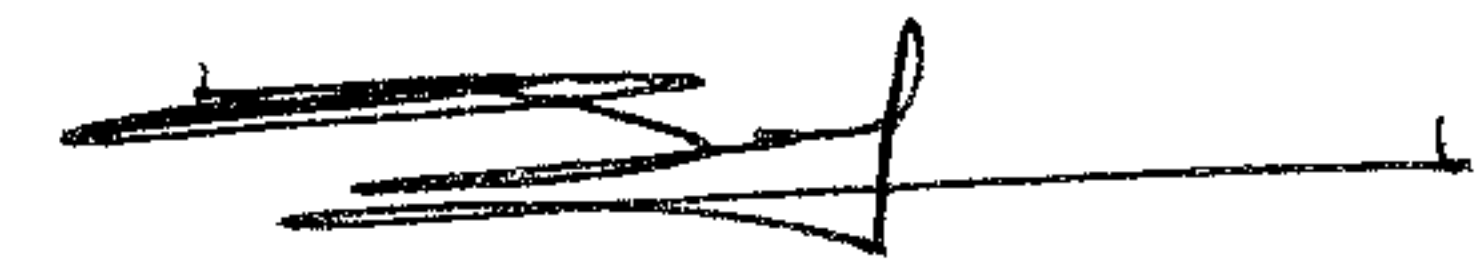
Vijayraj Surana, (Promoter) PAN:AACPS3236N Address: No:15, Flat No: 2D, 2nd Floor, Orchid Villa, Harrington Road, 6th Avenue, Chetpet, Chennai - 600031.	23,76,743, 5.34%	30.10.13	31.10.13	Off- market acquisition by way of gift (Inter-se Transfer)	37,59,921, 8.45%	N.A	N.A	13,83,178	-	-	-
Dineshchand Surana, (Managing Director & Promoter) PAN:AACPS3233K Address: New No: 49 Old No A - 34, A - Block, 6th Street, Anna Nagar East, Chennai - 600102.	24,33,164, 5.465%	29.10.13	31.10.13	Off- market acquisition by way of gift (Inter-se Transfer)	35,75,736, 8.03%	N.A	N.A	11,42,572	-	-	-
Chandanbala Surana, (Promoter Group) PAN:AACPS3239D Address: No: 02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai -600029.	22,16,978, 4.979%	29.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer)	6,17,250; 1.39%	N.A	N.A	-	-	15,99,728	-
Sarala Devi Surana, (Promoter Group) PAN:AACPS3238C Address: No: 23/13, Mandapam Road, Kilpauk, Chennai - 600010.	22,34,978, 5.02%	29.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer)	6,17,250; 1.39%	N.A	N.A	-	-	16,17,728	-

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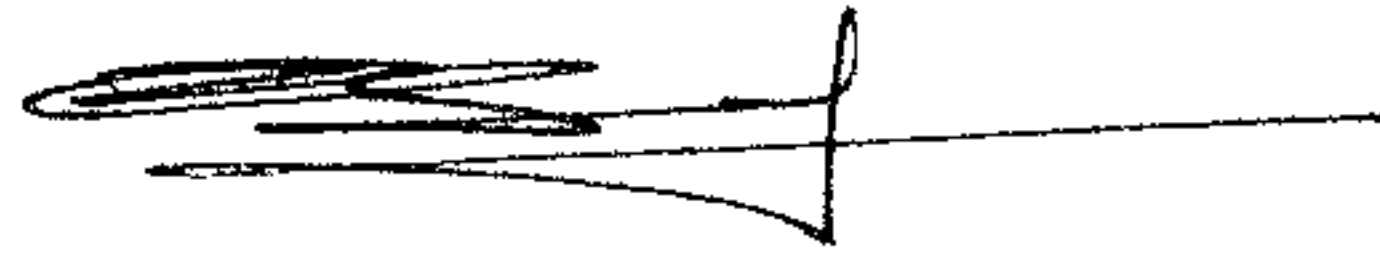


Alka Surana, (Promoter Group) PAN:AMZPS1949R Address: No:15, Flat No: 2D, 2nd Floor, Orchid Villa, Harrington Road, 6th Avenue, Chetpet, Chennai - 600031.	21,82,578, 4.90%	30.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer	7,99,400; 1.80%	N.A	N.A	-	-	13,83,178	-
Vasantha Surana, (Promoter Group) PAN:AACPS3234Q Address: New No: 49 Old No A - 34, A - Block, 6th Street, Anna Nagar East, Chennai -- 600102.	21,76,578, 4.88%	29.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer	12,18,350; 2.74%	N.A	N.A	-	-	9,58,228	-
Rajesh Surana, (Promoter Group) PAN:AAYP9292G Address: No: 02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai -600029.	2,79,100, 0.626%	29.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer	1,80,745, 0.41%	N.A	N.A	-	-	98,355	-
Usha Surana, (Promoter Group) PAN:AAHPU3069N Address: No:02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai -600029.	2,09,000, 0.47%	29.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer	-	N.A	N.A	-	-	2,09,000	-

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Kavitha Surana, (Promoter Group) PAN: AAFPK3277L Address: No:02, Sus Bhawan, Vimala Street, Ayyavo Colony, Aminjikarai, Chennai -600029.	4,63,450, 1.04%	29.10.13	31.10.13	Off- market transfer by way of gift (Inter-se Transfer	462,850; 1.04%	N.A	N.A	-	-	600	-
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Dineshchand Surana
Authorised Signatory
for himself and on behalf others belonging to Promoter/Promoter Group.

Date: 31st October, 2013
Place: Chennai.