

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

Date: 9th November, 2013

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: Revised Disclosures - Inter se transfer
Ref: Our intimation dated 31st October 2013

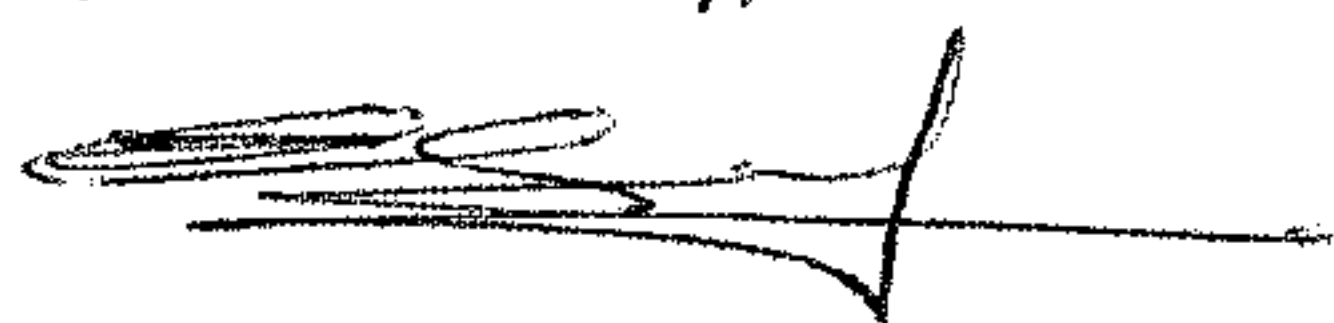
We refer to our letter dated 31st October 2013 wherein we had intimated that 58,66,817 shares were transferred on 29.10.13 (44,83,639 shares) and 30.10.13 (13,83,178). Of these 1,95,478 shares were not transferred, as the Delivery Instruction slip were rejected by the Depository Participant on technical grounds. The 1,95,478 shares were subsequently transferred on 07.11.2013.

We now resubmit the disclosures as on 30.10.13, for inter-se transfer of 56,71,339 shares on 29.10.13 (42,88,161 shares) and 30.10.13 (13,83,178 shares):

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,



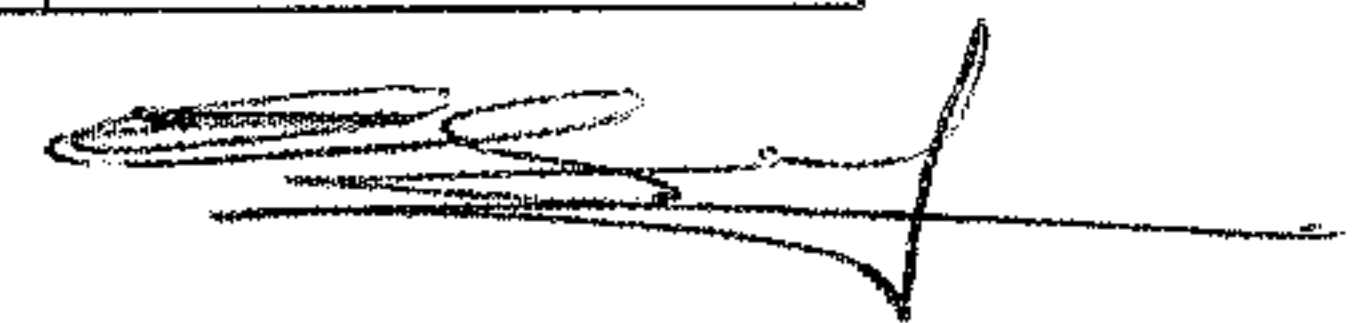
Dineshchand Surana
Authorised Signatory
For himself and on behalf of the Promoters & Promoter Group.

Encl: a/a

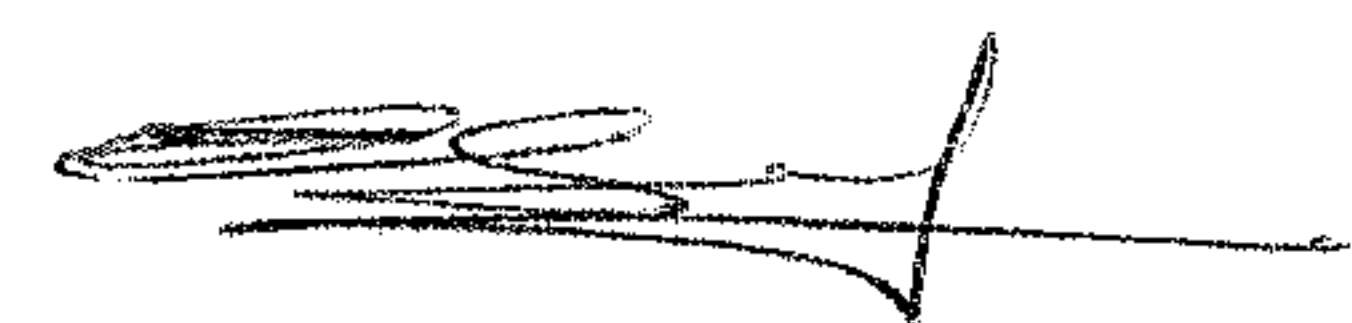
- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S.no	Name of the Target Company (TC)	M/s. Surana Industries Limited		
1.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Sellers/Transferors</u> Chandanbala Surana Rajesh Surana Usha Surana Kavitha Surana Sarala Devi Surana Alka Surana Vasanth Surana <u>Persons Acting In Concert (PAC's)</u> Refer- Annexure 1		
2.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
3.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange		
4.	Details of the acquisition / disposal 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/disposal under consideration, holding of :				
a) Shares carrying voting rights (other than encumbered)				
	i. Chandanbala Surana	20,10,728	4.52	4.52
	ii. Rajesh Surana	98,355	0.22	0.22
	iii. Usha Surana	2,09,000	0.47	0.47
	iv. Kavitha Surana	600	0.001	0.001
	v. Sarala Devi Surana	20,28,728	4.56	4.56
	vi. Alka Surana	17,94,178	4.03	4.03
	vii. Vasanth Surana	13,69,228	3.08	3.08
	viii. PAC's	16,46,685	3.70	3.70
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)				
	i. Chandanbala Surana	2,06,250	0.46	0.46
	ii. Rajesh Surana	1,80,745	0.41	0.41
	iii. Usha Surana	-	-	-
	iv. Kavitha Surana	4,62,850	1.04	1.04
	v. Sarala Devi Surana	2,06,250	0.46	0.46
	vi. Alka Surana	3,88,400	0.87	0.87
	vii. Vasanth Surana	8,07,350	1.81	1.81
	viii. PAC's	88,98,155	19.99	19.99



	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)	-	-	-
	Total (a+b+c+d)	2,03,07,502	45.62	45.62
	Details of sale			
	a) Shares carrying voting rights sold:			
	i. Chandanbala Surana	14,04,250	3.15	3.15
	ii. Rajesh Surana	98,355	0.22	0.22
	iii. Usha Surana	2,09,000	0.47	0.47
	iv. Kavitha Surana	600	0.001	0.001
	v. Sarala Devi Surana	16,17,728	3.63	3.63
	vi. Alka Surana	13,83,178	3.11	3.11
	vii. Vasantha Surana	9,58,228	2.15	2.15
	b) VRs acquired /sold otherwise than by 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/sold	-	-	-
	d) Shares encumbered/invoked/released by the acquirer.	-	-	-
	Total (a+b+c+/-d)	56,71,339	12.74	12.74
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights (other than encumbered)			
	i. Chandanbala Surana	6,06,478	1.36	1.36
	ii. Rajesh Surana	-	-	-
	iii. Usha Surana	-	-	-
	iv. Kavitha Surana	-	-	-
	v. Sarala Devi Surana	4,11,000	0.92	0.92
	vi. Alka Surana	4,11,000	0.92	0.92
	vii. Vasantha Surana	4,11,000	0.92	0.92
	viii. PAC's	73,18,024	16.87	16.87

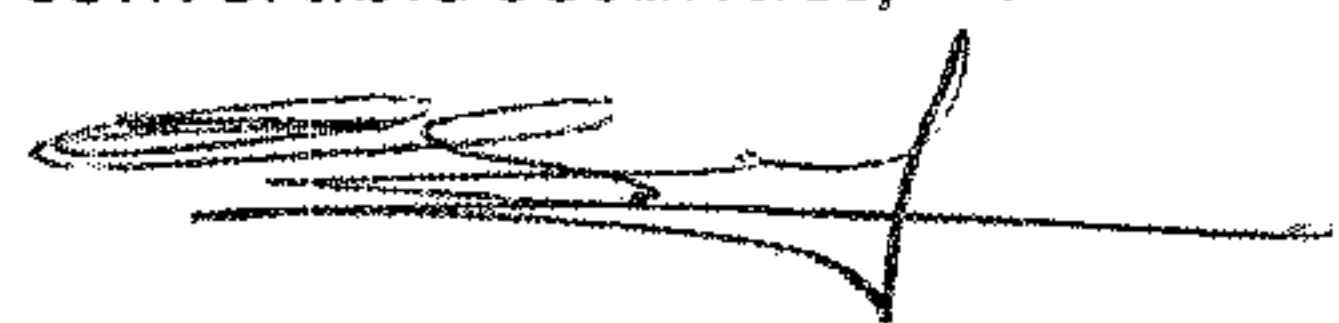


	b) Shares encumbered with the acquirer			
	i. Chandanbala Surana	2,06,250	0.46	0.46
	ii. Rajesh Surana	1,80,745	0.41	0.41
	iii. Usha Surana	-	-	-
	iv. Kavitha Surana	4,62,850	1.04	1.04
	v. Sarala Devi Surana	2,06,250	0.46	0.46
	vi. Alka Surana	3,88,400	0.87	0.87
	vii. Vasantha Surana	8,07,350	1.81	1.81
	viii. PAC's	88,98,155	19.99	19.99
	c) VRs 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) after acquisition	-	-	-
	Total (a+b+c+d)	2,03,07,502	45.62	45.62
5.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer by way of gift.		
6.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.10.2013- 42,88,161 30.10.2013- 13,83,178		
7.	Equity share capital / total voting capital of the TC before the said acquisition/sale	4,45,19,067 equity shares		
8.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares		
9.	Total diluted share/voting capital of the TC after the said acquisition/sale	4,45,19,067 equity shares		

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.



Dineshchand Surana

Authorised Signatory

for and on behalf of Transferors/Sellers

Date: 31st October 2013

Place: Chennai

GURUDEV										
SURANA INDUSTRIES LTD INTER-SE TRANSFER - ANNEXURE- 1										
Persons Acting in Concert										
Promoter shareholding	Pre- Acquisition/Disposal shareholding				Acquistion/Disposal		Post-Acquisition/Disposal shareholding			
	Unencumbered	Encumbered	Total shares	%	Shares	%	Unencumbered	Encumbered	Total shares	%
G.R.Surana	114,197	2242428	2356625	5.29	1613850	3.63	1,728,047	2,242,428	3,970,475	8.92
G.R. Surana (HUF)	26,300	-	26,300	0.06	-	-	26,300	-	26,300	0.06
Mahaveer Surana	-	605,000	605,000	1.36	-	-	-	605,000	605,000	1.36
Shantilal Surana	134,959	2242049	2377008	5.34	1617728	3.63	1,752,687	2,242,049	3,994,736	8.97
Shantilal Surana (HUF)	4,500	-	4,500	0.01	-	-	4,500	-	4,500	0.01
Rajiv Surana	-	350,900	350,900	0.79	-	-	-	350,900	350,900	0.79
Vijayraj Surana	125,215	2251528	2376743	5.34	1383178	3.11	1,508,393	2,251,528	3,759,921	8.45
Vijayraj Surana (HUF)	11,600	-	11,600	0.03	-	-	11,600	-	11,600	0.03
Dineshchand Surana	1,226,914	1206250	2433164	5.47	1056583	2.37	2,283,497	1,206,250	3,489,747	7.84
Dineshchand Surana (HUF)	3,000	-	3,000	0.01	-	-	3,000	-	3,000	0.01
Total PAC's	1,646,685	8,898,155	10,544,840	23.69	5,671,339	12.74	7,318,024	8,898,155	16,216,179	36.43