

March 15, 2012

To,

The Manager,
National Stock Exchange of India Ltd,
Listing Department,
Exchange Plaza, Plot C 1 G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

Dear Sir / Madam,

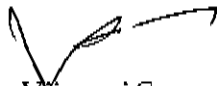
Sub: Inter se transfer of shares among Promoters of Surana Corporation Limited.

Please find enclosed the formats under Regulation 10 (6), Regulation 29 (1) and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Also find attached the Form D under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 regarding the inter se transfer of shares.

Thanking you

For and on behalf of the Promoters of Surana Corporation Limited



Vijayraj Surana
Authorised Signatory

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

1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Shantilal Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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	29,01,921	13.28%	
b. Voting rights (VR) otherwise than by equity shares	NIL	NIL	
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)	NIL	NIL	
Total (a+b+c)	29,01,921	13.28%	
Details of acquisition			
a. Shares carrying voting rights acquired	82,515	0.37%	
b. VRs acquired otherwise than by equity shares	NIL	NIL	
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	NIL	NIL	
Total (a+b+c)	82,515	0.37%	
After the acquisition, holding of:			
a. Shares carrying voting rights	29,84,436	13.65%	
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)			

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

1) Name of the Target Company (TC)	Surana Corporation Limited		
2) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Shantilal Surana		
3) Whether the acquirer belongs to Promoter/Promoter group	Yes		
4) Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5) Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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			
b. Voting rights (VR) otherwise than by shares	29,01,921	13.28%	
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)	NIL	NIL	
	NIL	NIL	
Total (a+b+c)	29,01,921	13.28%	
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	82,515	0.37%	
b. VRs acquired /sold otherwise than by shares)	NIL	NIL	
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	NIL	NIL	
Total (a+b+c)	82,515	0.37%	
After the acquisition/sale, holding of:			
a. Shares carrying voting rights			
b. VRs otherwise than by shares	29,84,436	13.65%	
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.			
Total (a+b+c)	29,84,436	13.65%	

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Surana Corporation Limited	
2.	Name of the acquirer(s)	Shri. Shantilal Surana	
3.	Name of the stock exchange where shares of the TC are listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Promoters family decision	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) and (ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	The disclosure under regulation 10 (5) was made within the time specified under the regulations. The date of the disclosure with the Stock Exchanges was 17/02/2012.	
7.	Details of acquisition	Disclosures required to be made/made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Smt. Sarala Devi Surana	Smt. Sarala Devi Surana
	b. Date of acquisition	1) 13/03/2012 2) 14/03/2012 3) 15/03/2012	1) 13/03/2012 2) 14/03/2012 3) 15/03/2012
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in	1. 13/03/2012 – 31,578 Shares 2. 14/03/2012 –	13/03/2012 – 31,578 Shares 14/03/2012 – 31,578

ANNEXURE 1

<i>Date of Purchase</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value per share (Rs)</i>
13/03/2012	BSE	21,578 Shares	95.16
13/03/2012	NSE	10,000 Shares	103.75
14/03/2012	BSE	21,578 Shares	94.11
14/03/2012	NSE	10,000 Shares	98.50
15/03/2012	NSE	19,359 Shares	102.39



Signature of the Authorised Signatory

Place : Chennai

Date :15th March, 2012

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
Shantial Surana	29,01,921	13/03/2012 – 31,578 Shares, 14/03/2012 – 31,578 Shares 15/03/2012 – 19,359 Shares	15/03/2012	Through Stock Exchanges

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
29,84,436 13.65%	ITI Financial Services Ltd. SEBI Reg No. INB 231338634	As per Annexure 1	As per Annexure 1	As per Annexure 1	Nil	Nil



Signature of the Authorised Signatory
Place : Chennai
Date : 15th March, 2012

		7(a) above	31,578 Shares 3. 15/03/2012 – 19,359 Shares	Shares 15/03/2012 – 19,359 Shares		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of T	No of shares to be acquired as per the form as submitted under regulation 10 (5) = 8, 99, 860 shares.	Shares Acquired on 13/03/2012 – 31,578 shares. 14/03/2012 = 31,578 shares. 15/03/2012 – 19,359 shares.		
	e.	Price at which shares are proposed to be acquired / actually acquired	Prices prevailing on the Stock Exchanges on the day of Purchase.	13/03/2012 - 21,578 shares @ 95.16 per share, 10,000 shares @ 103.75 per share, 14/03/2012 - 21,578 shares @ 94.11 per share, 10,000 shares @ 98.50 per share, 15/03/2012 - 19,359 shares @ 102.39 per share, 10,000 shares @ 100.80 per share,		
8.	Shareholding details		<u>Pre-Transaction</u>		<u>Post-Transaction</u>	
			<u>No. of shares held</u>	<u>% w.r.t total share capital of TC</u>	<u>No. of shares held</u>	<u>% w.r.t total share capital of TC</u>
	a.	Each Acquirer / Transferee(*)				
		Shri. Shantilal Surana	2,901,921	13.28%	29,84,436	13.65%

	b.	Each Seller / Transferor				
		Smt. Saraladevi Surana	82,515	0.38%	NIL	NIL

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of the Acquirer

Vijayraj Surana
Authorised Signatory

Place: Chennai

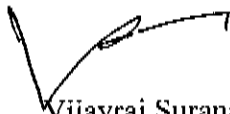
Date: 15th March, 2012

after acquisition			
Total (a+b+c)	29,84,436	13.65%	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-sc transfer, etc.)	Through Stock Exchanges		
7. Date of acquisition of/ 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.	1) 13/03/2012 – 31,578 Shares 2) 14/03/2012 – 31,578 Shares 3) 15/03/2012 19,359 Shares		
4) Equity share capital / total voting capital of the TC before the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)		
5) Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)		
6) Total diluted share/voting capital of the TC after the said acquisition			

Note:

(*) 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.

For and on behalf of the Acquirer



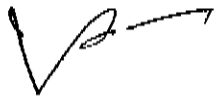
Vijayraj Surana
Authorised Signatory

Place: Chennai
Date: 15th March, 2012

6) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-sc transfer etc).	Through Stock Exchanges
7) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1) 13/03/2012 – 31,578 Shares 2) 14/03/2012 – 31,578 Shares 3) 15/03/2012 – 19,359 Shares
4) Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)
5) Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)
6) Total diluted share/voting capital of the TC after the said acquisition/sale.	

(*) 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.

For and on behalf of the Acquirer



Vijayraj Surana
Authorised Signatory

Place: Chennai

Date: 15th March, 2012