



GURUDEV

SURANA Corporation Limited

No.29, Whites Road, V Floor, Royapettah, Chennai - 600 014.

Ph : +91-44-2852 5596 (3 Lines) Fax : +91-44-2852 1143

E-mail : sclimited@suranacorp.com Website : www.suranacorp.com

CIN : L65991TN1991PLC020783

April 4, 2016

To,

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

Dear Sir,

Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (SAST) Regulations, 2011

We forward herewith the details of disclosures received from Shri. Dineshchand Surana, Promoter under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully,

For Surana Corporation Limited

**Devarajan.K.E
Director**



Encl: A/a.

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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited ("BSE") National Stock Exchange of India Limited ("NSE")		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dineshchand Surana		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	12216713	50.15	50.15
Total	12216713	50.15	50.15





Signature of the Authorised Signatory

Place: Chennai

Date: April 2, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.