

Date: 09.04.12

Form,

Dineshchand Surana  
New door No.49 (Old door No.A-34),  
A-Block, 6<sup>th</sup> Street,  
Anna Nagar East,  
Chennai – 600 102,

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

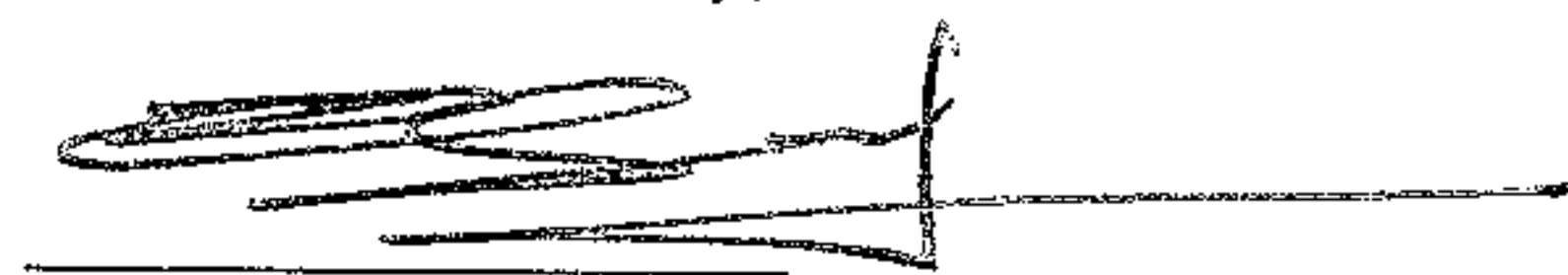
Dear Sir,

Sub: **Disclosure under Regulation 31 of SEBI (SAST) Regulations, 2011**

This is with reference to disclosure by promoter under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. In this regard, I enclose details of creation of pledge on shares of M/s. Surana Industries Ltd held by me in the Company.

Thanking you.

Yours faithfully,



Dineshchand Surana

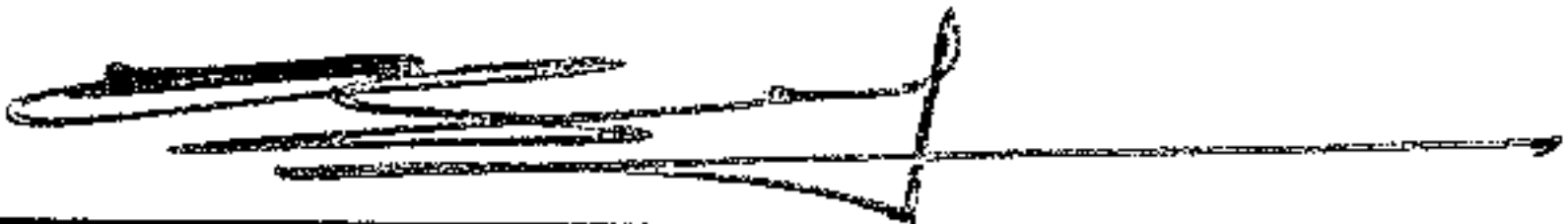
Encl: As above.

- Cc.
1. M/s. Surana Industries Limited  
No. 29, Whites Road, II floor,  
Royapettah,  
Chennai- 600 014.
  2. National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                      |                                           |                          |                                             |                           |                                                       |                          |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------|---------------------------------------------|---------------------------|-------------------------------------------------------|--------------------------|------------------------------------------------------------|
| Name of the Target company                                                                                                           |                                           |                          |                                             | Surana Industries Limited |                                                       |                          |                                                            |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)                           |                                           |                          |                                             | Dineshchand Surana        |                                                       |                          |                                                            |
| Date of reporting                                                                                                                    |                                           |                          |                                             | 09.07.12                  |                                                       |                          |                                                            |
| Names of the stock exchanges where the shares of the target company are listed                                                       |                                           |                          |                                             | BSE<br>NSE<br>MSE         |                                                       |                          |                                                            |
| Details of the promoters' holding:<br>(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be ) |                                           |                          |                                             |                           |                                                       |                          |                                                            |
| Promoter(s)                                                                                                                          | Pre-event holding (un-encumbered shares)* |                          | Details of events pertaining to encumbrance |                           | Post event holding (encumbered shares to be excluded) |                          | Details of encumbrance (pledge/lien or other- give details |
| Names                                                                                                                                | Number                                    | % of total share capital | Type – creation/ invocation/ release        | Date (s)                  | Number                                                | % of Total share capital |                                                            |
| Dineshchand Surana                                                                                                                   | 20,11,273                                 | 4.52                     | Creation of Pledge on 4,09,359 shares       | 29.06.12                  | 16,01,914                                             | 3.60                     | Pledge of 4,09,359 shares in favour of IFCI.               |

\*The total holding is 24,33,164 shares (5.46 % of total share capital)

  
Signature of the Authorized Signatory

Place: Chennai  
Date: 09.07.12