

Date: 09.07.2012

Form,

G.R.Surana  
No.2, Vimala Street, Ayyavoo Colony,  
Aminijikarai, Chennai- 600029.

To,

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

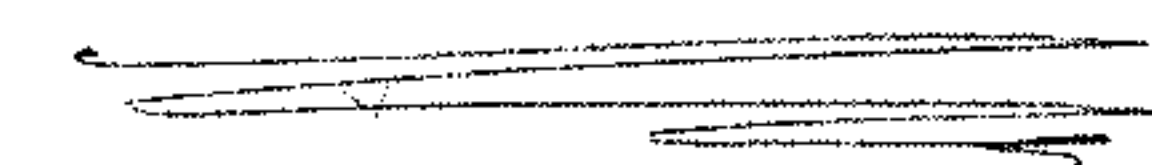
Dear Sir,

**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,



G.R.Surana

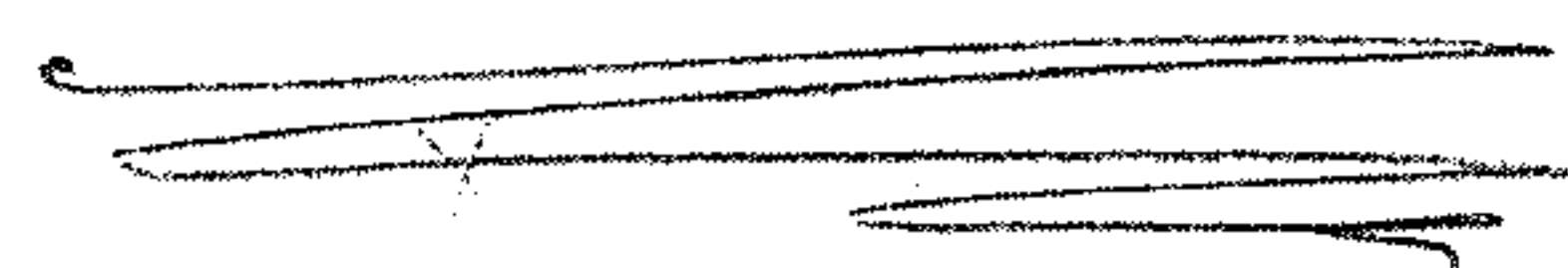
Encl: As above.

- 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.
  3. Madras Stock Exchange  
No.30, Second Line Beach,  
Chennai, 600 001

**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                                                                                                           | <b>Surana Industries Limited</b>             |                          |                                             |            |                                                          |                          |                                                               |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)                           | <b>G.R.Surana</b>                            |                          |                                             |            |                                                          |                          |                                                               |
| Date of reporting                                                                                                                    | <b>09.07.2012</b>                            |                          |                                             |            |                                                          |                          |                                                               |
| Names of the stock exchanges where the shares of the target company are listed                                                       | <b>BSE<br/>NSE<br/>MSE</b>                   |                          |                                             |            |                                                          |                          |                                                               |
| 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<br>(un-encumbered shares)* |                          | Details of events pertaining to encumbrance |            | Post event holding<br>(encumbered shares to be excluded) |                          | Details of encumbrance<br>(pledge/lien or other- give details |
| Names                                                                                                                                | Number                                       | % of total share capital | Type – creation/ invocation/ release        | Date (s)   | Number                                                   | % of Total share capital |                                                               |
| G.R. Surana                                                                                                                          | 9,35,898                                     | 2.10                     | Creation of Pledge on 4,46,701 shares       | 29.06.2012 | 4,89,197                                                 | 1.098                    | Pledge of 4,46,701 shares in favour of IDBI.                  |

\*The total holding is 23,56,625 shares (5.29% of total share capital)



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Signature of the Authorized Signatory

Place: Chennai

Date: 09.07.2012