

Date: 09.07.12

Form,

Shantilal Surana
SUS Bhavan No13/23,
Mandapam Road,
Kilpauk,
Chennai- 600010.

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

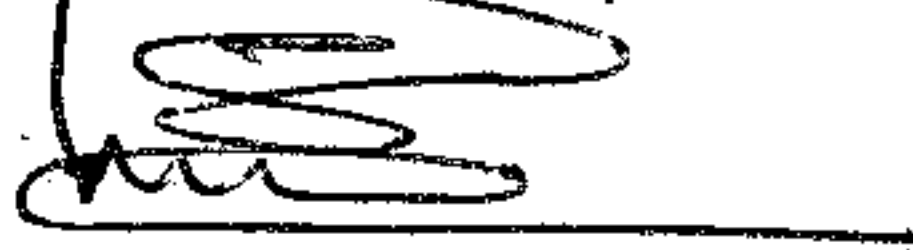
Dear Sir,

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,



Shantilal Surana

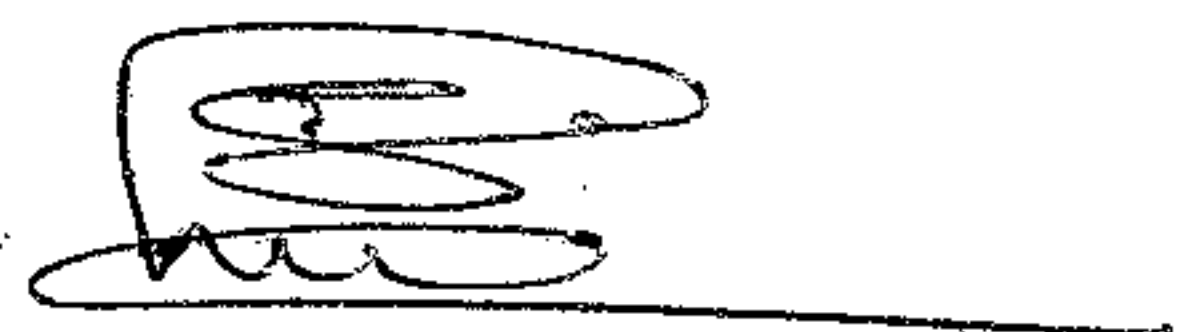
Encl: As above.

- 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	Surana Industries Limited						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Shantilal Surana						
Date of reporting	09.07.12						
Names of the stock exchanges where the shares of the target company are listed	BSE NSE MSE						
Details of the promoters' holding: (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	
Shantilal Surana	9,35,894	2.10	Creation of Pledge on 4,25,935 shares	29.06.12	5,09,959	1.15	Pledge of 4,25,935 shares in favour of IFCI.

*The total holding is 23,77,008 shares (5.34 % of total share capital)



Signature of the Authorized Signatory

Place: Chennai

Date: