

Date: 14th November, 2013

From,
Dineshchand Surana
New no: 49, Old no: A34,
A-Block, 6th Street,
Anna Nagar East,
Chennai- 600 102.

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

Dear Sir,

Sub: Inter se transfer dated 12th November 2013

Ref: Disclosures dated 11th November 2013

Disclosures dated 31st October 2013 revised on 9th November 2013

Disclosures dated 21st October 2013

We refer to the aforementioned disclosures with respect inter se transfer of shares amongst the promoters.

In this regard the transfers aggregating to 45,400 shares have taken place on 12th November, 2013 at prevailing market prices.

Apart from the above mentioned shares:

- a. 56,71,339 shares were transferred earlier by way of gift on 29th October, 2013 (42,88,161 shares) and 30th October, 2013 (13,83,178 shares). (*Ref. letter dated 9th November 2013*)
- b. 1,95,478 shares were transferred by way of gift & 16,44,000 shares were transferred off market for consideration on 7th November 2013. (*Ref. letter dated 11th November 2013*)
- c. Balance 32,07,745 shares which are pledged with financial institutions, will also be effected on receipt of requisite approvals.

We enclose herewith disclosures for inter-se transfer of 45,400 shares on 12th November 2013:

1. Report to the Stock Exchange under Regulation 10(6) with respect to acquisition under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Disclosures under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. Disclosure in Form D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We request you to take the above on record.

Thanking you,
Yours faithfully,



Dineshchand Surana

Authorised Signatory

For himself and on behalf of the Promoters & Promoter Group.

Encl: a/a

- Cc.
1. The Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600 001
 3. Surana Industries Ltd
No. 29, Whites Road,
II floor, Royapettah,
Chennai- 600 014.

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)	M/s. Surana Industries Limited	
2.	Name of the acquirer(s)	G.R. Surana Shantilal Surana Vijayraj Surana Dineshchand Surana	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange Bombay Stock Exchange Madras Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter- se transfer: Consolidation of Shareholding of G.R. Surana, Shantilal Surana, Vijayraj Surana, Dineshchand Surana (founder promoters) pursuant to an Internal family arrangement.	
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.	- Yes, disclosure under regulation 10(5) was made at least four working days prior to date of acquisition (being the timeline specified under the regulation). - 21.10.2013	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	a. G.R. Surana (HUF) b. Chandanbala Surana c. Rajesh Surana d. Kavitha Surana e. Shantilal Surana (HUF) f. Saraladevi Surana g. Rajiv Surana h. Usha Surana i. Vijayraj Surana (HUF) j. Alka Surana k. Mahaveer Surana l. Dineshchand Surana (HUF) m. Vasantha Surana	Yes
	b. Date of acquisition	28.10.2013 or within 3 months from date of notice.	Actual date of acquisition: 29.10.2013- 42,88,161



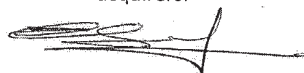
			30.10.2013- 13,83,178 07.11.2013- 18,39,478 12.11.2013- 45,400
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above.	Proposed	Actual on 12.11.13
	i. G.R.Surana (HUF)	26,300	26,300
	ii. Chandanbala Surana	22,16,978	-
	iii. Rajesh Surana	2,79,100	-
	iv. Kavitha Surana	4,63,450	-
	v. Shantilal Surana (HUF)	4,500	4,500
	vi. Sarala Devi Surana	22,34,978	-
	vii. Rajiv Surana	3,50,900	-
	viii. Usha Surana	2,09,000	-
	ix. Vijayraj Surana (HUF)	11,600	11,600
	x. Alka Surana	21,82,578	-
	xi. Mahaveer Surana	6,05,000	-
	xii. Dineshchand Surana (HUF)	3,000	3,000
	xiii. Vasantha Surana	21,76,578	-
	Total Shares	1,07,63,962	45,400
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed 24.18%	Acquisition as on: 30.10.13: 12.74% 07.11.13: 4.13% 12.11.13: 0.10%
	e. Price at which shares are proposed to be acquired / actually acquired	Acquisition of shares by way: • Gift-90,74,562. • Off-market- 16,44,000 at prevailing market prices. • On- Exchange- 45,400 at prevailing market prices.	Actual Acquisition of shares on 12.11.13: On exchange at Prevailing market rates- 26300@63.75/- per share; 4500@ 63.80/- per share; 11600@63.80/- per share; 3000@63.75/- per share; Shares already acquired by gift as on: 30.11.13: 56,71,339 07.11.13: 1,95,478 Shares already acquired off-market as on: 16,44,000 shares @Rs.66.05/share. Balance shares yet to be



				acquired: • Gift-32,07,745 shares	
8.	Shareholding details	Pre-Transaction As on 07.11.13		Post-Transaction As on 12.11.13	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)				
	i. G. R Surana	43,81,475	9.84	44,07,775	9.90
	ii. Shantilal Surana	45,15,225	10.14	45,19,725	10.15
	iii. Vijayraj Surana	41,70,921	9.37	41,82,521	9.40
	iv. Dineshchand Surana	39,86,736	8.96	39,89,736	8.96
	Sub Total (A)	1,70,54,357	38.31	1,70,99,757	38.41
	– Each Seller / Transferor				
	i. G.R.Surana (HUF)	26,300	0.059	-	-
	ii. Chandanbala Surana	2,06,250	0.46	2,06,250	0.46
	iii. Rajesh Surana	1,80,745	0.41	1,80,745	0.41
	iv. Kavitha Surana	4,62,850	1.04	4,62,850	1.04
	v. Shantilal Surana (HUF)	4,500	0.01	-	-
	vi. Sarala Devi Surana	2,06,250	0.46	2,06,250	0.46
	vii. Rajiv Surana	3,50,900	0.79	3,50,900	0.79
	viii. Usha Surana	-	-	-	-
	ix. Vijayraj Surana (HUF)	11,600	0.03	-	-
	x. Alka Surana	3,88,400	0.87	3,88,400	0.87
	xi. Mahaveer Surana	6,05,000	1.36	6,05,000	1.36
	xii. Dineshchand Surana (HUF)	3,000	0.01	-	-
	xiii. Vasantha Surana	8,07,350	1.81	8,07,350	1.81
	Sub Total (B)	32,53,145	7.31	32,07,745	7.21
	Total (A)+(B)	2,03,07,502	45.62	2,03,07,502	45.62

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.



Dineshchand Surana

for himself and on behalf of G.R.Surana, Shantilal Surana, Vijayraj Surana (Acquirers)

Date: 14th November 2013

Place: Chennai