



GURUDEV

Surana Industries Limited



CIN : L27104TN1991PLC020533

Corp. H.O. : # 29, Whites Road, V Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: Sil/Sec/Listing/ /FY 2015-16

January 6, 2016

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchanges (s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations 2015")

Ref: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND

In terms of Regulation 30(5) of the Listing Regulations 2015, the Board of Directors has authorised the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the above regulation.

Name of the Key Managerial Personnel	Designation	Contact Details
Shri. Dineshchand Surana	Managing Director	No. 29, Whites Road, V Floor, Royapettah, Chennai - 600014. Tel: +91-44-28525127, Fax: +91-44-28520713 Email Id: dinesh@suranaind.com
Shri. Anil Gupta	Group Chief Financial Officer	No. 29, Whites Road, V Floor, Royapettah, Chennai - 600014. Tel: +91-44-28525127, Fax: +91-44-28520713 Email Id: anil.gupta@suranaind.com
Shri. D. Hem Senthil Raj	Company Secretary & Compliance Officer	No. 29, Whites Road, V Floor, Royapettah, Chennai - 600014. Tel: +91-44-28525127, Fax: +91-44-28520713 Email Id: secretarial@suranaind.com

Kindly take the above on your records.

Thanking you

Your's faithfully

For Surana Industries Limited



D. Hem Senthil Raj
Company Secretary & Compliance Officer
M.No: F8366