

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

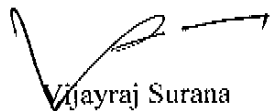
1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Vijayraj Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	29,17,208	13.346%	
b. Voting rights (VR) otherwise than by equity shares	NIL	NIL	
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	
Total (a+b+c)	29,17,208	13.346%	
Details of acquisition			
a. Shares carrying voting rights acquired	136,970	0.626%	
b. VRs acquired otherwise than by equity shares	NIL	NIL	
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	
Total (a+b+c)	136,970	0.626%	
After the acquisition, holding of:			
d. Shares carrying voting rights	30,54,178	13.972%	
e. VRs otherwise than by equity shares			
f. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			

after acquisition			
Total (a+b+c)	30,54,178	13.972%	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Through Stock Exchanges		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1) 21/03/2012 - 81,614 Shares 2) 22/03/2012 - 55,325 Shares 3) 26/03/2012 31 Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition			

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of the Acquirer


 Vijayraj Surana
 Authorised Signatory

Place: Chennai
 Date: 26th March, 2012

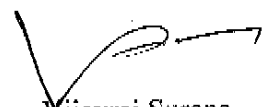
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Surana Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri. Vijayraj Surana		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange, 2) Bombay Stock Exchange, and 3) Madras Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of:			
a. Shares carrying voting rights	29,17,208	13.346%	
b. Voting rights (VR) otherwise than by shares	NIL	NIL	
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	
Total (a+b+c)	29,17,208	13.346%	
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	136,970	0.626%	
b. VRs acquired /sold otherwise than by shares)	NIL	NIL	
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	
Total (a+b+c)	136,970	0.626%	
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	30,54,178	13.972%	
b. VRs otherwise than by shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)			

	30,54,178	13.972%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Stock Exchanges		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1) 21/03/2012 – 81,614 Shares 2) 22/03/2012 – 55,325 Shares 3) 26/03/2012 – 31 Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 21,85,87,340 (Dividend into 21,85,734 equity shares of Rs. 10 each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of the Acquirer



Vijayraj Surana
Authorised Signatory

Place: Chennai

Date: 26th March, 2012