FORM D

Dated: 16.09.2014

The Company Secretary Suraj Products Limited At- Barpali, Po- Kesramal, Rajgangpur, Odisha- 770017

To

Department of Corporate Services
BSE Limited
Floor 25, P.J. Tower
Dalal Street,

To
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Mumbai- 400001

Subject: Continual Disclosure for change in shareholding in Suraj Products Limited In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(4), 13(4A) and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or promoter or person who is part of promoter Group of Suraj Products Limited:

Mrs. Sunita Dalmia, PAN- AFVPD2297J At- W-7, Civil Township, Rourkela, Dist- Sundargarh, Odisha- 769004	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
5,72,400 5.02 %	No. & % of receipt of receipt of voting rights held allotment by the Promoter/Person acquisition / who is part of sale of Promoter Group/ shares/ Director/Officer voting rights
15/09/2014	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
16/09/2014	Date of intimation to acquisition company (market purchase/ public/righ ferential or etc.) /sale
Market Purchase	Mode of shar (market purchase/ public/rights/pre sale ferential offer, etc.) /sale
6,22,400 Nos. & 5.46 %	No. & % of shares/ voting through whom trade was post acquisition/ sale No. of the TM
Sykes& Ray Equity (I) Ltd. SEBI Regn No- INF230727738	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
BSE	Exchange on which the trade was execu-uted
50,000	Buy quantity
7,16,084.44	Buy value
N.	Sell Sell quantit value y
=	value

(Sunita Dalmia)
W-7, Civil Township,
Rourkela, Dist- Sundargarh,
Odisha- 76900

Dated: 17.09.2014

Department of Corporate Services BSE Limited Floor 25, P.J. Tower, Dalal Street, Mumbai-400001

> To Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001

Dear Sir,

Subject: Continual Disclosure for change in shareholding in Suraj Products Limited In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(4), 13(4A) and 13(6)

Details of change in shareholding or voting rights held by Director of Suraj Products Limited who is part of promoter Group (BSE Code-518075)

Mrs. Sunita Dalmia, PAN- AFVPD2297J At- W-7, Civil Township, Rourkela, Dist- Sundargarh, Odisha- 769004	Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer.
5,72,400 5.02 %	No. & % of Pate of receipt of voting rights held allotment by the Promoter/Person acquisition / who is part of Promoter Group/ shares/ Director/Officer voting rights
15/09/2014	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
16/09/2014	Date of Mode of intimation to acquisition company (market purchase/ public/righ ferential of etc.) /sale
Market Purchase	Mode of No. acquisition shar right purchase/ post public/rights/pre sale ferential offer, etc.) /sale
6,22,400 Nos. & 5,46 %	No. & % of Trading Memt shares/ voting through whom trade was post acquisition/ executed with sale No. of the TM
Sykes& Ray Equity (I) Ltd. SEBI Regn No- INF230727738	the
BSE	Exchange on which the trade was execu-uted
50,000	guantity
7,16,084.44 NIL	Buy value
<u>z</u>	Sell Sell quant value ity
Z	Sell value

For Suraj Products Limited RODUC

A.N.Khatua Company Secretary

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FORM A

Dated: 16.09.2014

To
The Company Secretary
Suraj Products Limited
At- Barpali, Po- Kesramal,
Rajgangpur, Odisha- 770017

Dalal Street,

Mumbai- 4000001

To

Department of Corporate Services
BSE Limited
Floor 25, P.J.Tower,

Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Dear Sir,

Subject: Continual Disclosure for change in shareholding in Suraj Products Limited In terms of the SEBI (Prohibition of Insider Trading) Regulations 1992, (Regulations 13(1) and 13(6)

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholdi No. and Date of rece ng prior to percentag of allotment acquisition e of shares (voting rights acquired acquired Date of ecify)	No. and percentag e of shares /voting rights acquired	p p	on to	Mode of acquisition (market purchase/pub lic/rights/pref erential offer etc.)	Shareholding subsequent to acquisition	Shareholding Trading Member subsequent to through whom the acquisition with SEBI Registration No. of the TM	Exchange on Buy which the trade was executed	ijŢ	Buy value
Mrs. Sunita Dalmia, 5,72,400 PAN- AFVPD2297J 5.02 % At- W-7, Civil Township, Rourkela, Dist- Sundargarh, Odisha- 769004	5,72,400 5.02 %	50,000 0.44 %	15/09/2014 16/09/2014	16/09/2014	פ	Market 6,22,400 urchase	Sykes& Ray Equity (I) Ltd. SEBI Regn No- INF230727738	BSE	50,000 7,16,084.44	7,1

Thanking you,

(SUNITA DALMIA)

At- W-7, Civil Township, Rourkela, Dist- Sundargarh,

Odisha- 769004