



SURAJ PRODUCTS LIMITED

Regd. office & Works :

Vill. : Barpali, P.O. : Kesaramal (Rajgangpur), Dist. : Sundargarh, Odisha, Pin : 770 017
Phone : 06624 - 280175, 09437049074, Fax : +91-6624-280176,
e-mail : info@surajproducts.com, suproduct@gmail.com, Website : www.surajproducts.com

October 07, 2013

Corporate Relationship Department
SSE Limited
Dala Street, Fort
Mumbai - 400001

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code: BSE - 518075

CSE - 13054

Sub: Intimation under Clause 36(7)(i) of the Listing Agreement regarding allotment of 55,00,000 Equity Shares on Preferential basis to the Promoters and Non-Promoter as per chapter VII of SEBI (ICDR) Regulation, 2009.

This is to inform you that the Board of Directors at their meeting held on October 07, 2013 has allotted 5,500,000 Equity Shares Rs. 10/- each at a premium of Rs.10/- per share to the Promoters and Non-Promoter as per Section 81(1A) of the Companies Act, 1956 read with Chapter VII of SEBI (ICDR) Regulation, 2009 as under:

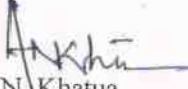
Sl. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of equity shares allotted
1	NIP Power Pvt. Ltd.	Promoter Group	1,500,000
2	Molisati Vinimay Pvt. Ltd.	Promoter Group	2,000,000
3	Tirupati Vincom Pvt. Ltd.	Non-Promoter Group	2,000,000
Total			55,00,000

Consequent upon the aforesaid allotment of equity shares, the Paid-up Equity Share Capital of the Company shall stand increased to Rs.114,000,000 comprising of 11,400,000 equity shares of 10/- each.

Please take the above information on record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited


A. N. Khatua
Company Secretary