

Disclosure of details of acquisition to Stock Exchanges by target company, under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company	Hydro S & S Industries Limited Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002 Tamil Nadu.	
Date of reporting	31.10.2013	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited The Madras Stock Exchange Limited	
Details of the acquisition / sale received in terms of Reg. 29(2)		
Names of the acquirers/ sellers and PACs with them	Kingfa Sci. & Tech. Co., Ltd.	
Date of Acquisition / sale	04.10.2013	
Date of receipt of intimation of allotment by acquirer / seller	04.10.2013	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer etc.).	Open Offer	
Mode of sale (e.g. open market/MOU/off market etc.)	Not Applicable	
Particulars of acquisition / sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer / seller before acquisition / sale	4260700	66.50%
b) Shares / voting rights acquired / sold	1044332	16.30%
c) Shares / VR of the acquirer / seller after acquisition / sale	5305032	82.80%
Paid up capital / total voting capital of the target company before the said acquisition	64,07,204 Equity Shares of Rs.10/- each fully paid up	
Paid up capital / total voting capital of the target company after the said acquisition	64,07,204 Equity Shares of Rs.10/- each fully paid up	

For HYDRO S & S INDUSTRIES LIMITED,

S.K. SUBRAMANYAN
Company Secretary.

Place : Chennai
Date : 31.10.2013

Signature of the Authorised Signatory

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

Name of the Target Company (TC)	Hydro S & S Industries limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kingfa Sci. & Tech. Co., Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and Madras Stock Exchange Limited		
Details of the acquisition / disposal as follows	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	42,60,700	66.50%	66.50%
a) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.		
b) Voting rights (VR) otherwise than by equity shares	N.A.		
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)	N.A.		
d) Total (a+b+c+d)	42,60,700	66.50%	66.50%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	1044332	16.30%	16.30%

b) VRs acquired /sold otherwise than by shares	N.A.		
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	N.A.		
d) Shares encumbered / invoked/released by the acquirer.	N.A.		
e) Total (a+b+c+/-d)	1044332	16.30%	16.30%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5305032	82.80%	82.80%
b) Shares encumbered with the acquirer	N.A.		
c) VRs otherwise than by equity shares	N.A.		
d) 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	N.A.		
e) Total (a+b+c+d)	5305032	82.80%	82.80%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Offer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/10/2013		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	6407204		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	6407204		

Total diluted share/voting capital of the TC after the said acquisition/ sale	6407204
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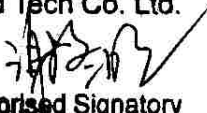
Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

Exchange under Clause 35 of the listing Agreement.

(**) 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 Kingfa Sci. And Tech Co. Ltd.


Authorised Signatory

Signature of the acquirer/ ~~seller~~/ Authorised Signatory

Place: Chennai

Date: 31.10.2013

Certified True Copy

For HYDRO S & S INDUSTRIES LIMITED,


S.K. SUBRAMANYAN
Company Secretary.