

December 18, 2014

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI : 400 001.

Dear Sirs,

Sub : Disclosure of details under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above, we enclose herewith the following :

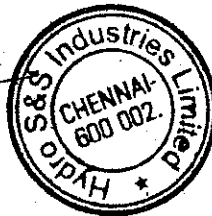
1. Disclosure of details to Stock Exchanges by our Company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly filled in and signed.
2. Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Kingfa Sci. & Tech. Co., Ltd.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for HYDRO S & S INDUSTRIES LIMITED,

(S.K. SUBRAMANYAN)
Company Secretary



Encl : as above

Cc : Madras Stock Exchange Limited,
Exchange Building
Post Box No.183
No. 30, Second Line Beach, Chennai - 600 001



ISO/TS 16949
ISO 14001
OHSAS 18001
Certified Company

Hydro S & S Industries Limited,

(A Kingfa Group Company)

CIN : L25209TN1983PLC010438

Registered Office :

827, Anna Salai, Dhun Building,

Chennai - 600 002, India

Phone : 044-28521736 Fax : 044-28520420

E-mail : secretarial@hssil.com

Disclosure of details of Sale 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	18.12.2014	
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	16.12.2014	
Date of receipt of intimation of allotment by acquirer / seller	16.12.2014	
Date of intimation to Company	18.12.2014	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer etc.).	Not Applicable	
Mode of sale (e.g. open market/MOU/off market etc.)	Offer for Sale by promoter through Stock Exchange Mechanism	
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	5305032	82.80%
b) Shares / voting rights acquired / sold	258930	4.04%
c) Shares / VR of the acquirer/ seller after acquisition / sale	5046102	78.76%
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	

Place : Chennai
Date : 18.12.2014

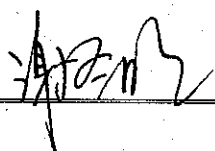
For HYDRO S & S INDUSTRIES LIMITED,

S.K. SUBRAMANYAN
Company Secretary.

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 / seller 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	BSE 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	5305032	82.80%	82.80%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.		
c) Voting rights (VR) 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)	N.A.		
e) Total (a+b+c+d)	5305032	82.80%	82.80%
Details of acquisition /sale			
a) Shares carrying voting rights acquired /sold	258930	4.04%	4.04%



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)	258930	4.04%	4.04%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	50,46,102	78.76%	78.76%
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)	50,46,102	78.76%	78.76%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Offer for Sale by promoter through Stock Exchange Mechanism		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.12.2014		
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		

3/12/14

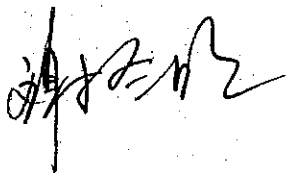
Total diluted share/voting capital of the TC after the said acquisition/sale	6407204
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Note:

(*) 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.



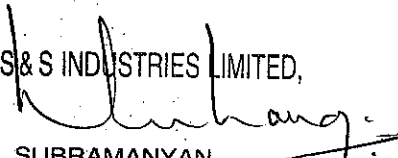
Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 18.12.2014

Certified True Copy

For HYDRO S&S INDUSTRIES LIMITED,


S.K. SUBRAMANYAN
Company Secretary.