Hydro S & S

KINGFA

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,**

Hydro S&S Industries Limited CHENNAI-600 002.

(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 Date of intimation to Company	16.12.2014 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	

For HYDRO S & S INDUSTRIES LIMITED,

S.K. SUBRAMANYAN
Company Secretary.

Place : Chennai
Date : 18.12.2014

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 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 d) Shares encumbered / invoked/released by the acquirer.	N.A. N.A. N.A.		
e) Total (a+b+c+/-d)	258930	4.04%	4.04%
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares 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	50,46,102 N.A. N.A. N.A.	78.76%	78.76%
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**		

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

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.