

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

|                                                                                                                                                                          |                                                                 |                                                         |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                       | HYDRO S&S INDUSTRIES LIMITED                                    |                                                         |                                                          |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                         | MURALI SRINIVASAN VENKATRAMAN                                   |                                                         |                                                          |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                               | YES                                                             |                                                         |                                                          |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                    | BOMBAY STOCK EXCHANGE LIMITED AND MADRAS STOCK EXCHANGE LIMITED |                                                         |                                                          |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                 | Number                                                          | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| <u>Before the acquisition/disposal under consideration, holding of:</u>                                                                                                  |                                                                 |                                                         |                                                          |
| a) Shares carrying voting rights                                                                                                                                         | 46300                                                           | 0.73%                                                   |                                                          |
| b) Voting rights (VR) 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) |                                                                 |                                                         |                                                          |
| Total (a+b+c)                                                                                                                                                            | 46300                                                           | 0.73%                                                   |                                                          |
| <u>Details of acquisition/sale:</u>                                                                                                                                      |                                                                 |                                                         |                                                          |
| a) Shares carrying voting rights acquired/sold                                                                                                                           | 36000                                                           | 0.56%                                                   |                                                          |
| 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                                                              |                   |       |  |
| Total (a+b+c)                                                                                                                                                                               | 16000             | 0.56% |  |
| After the acquisition/sale, holding of:                                                                                                                                                     |                   |       |  |
| a) Shares carrying voting rights                                                                                                                                                            | 82300             | 1.29% |  |
| b) VRs 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) after acquisition. |                   |       |  |
| Total (a+b+c)                                                                                                                                                                               | 82300             | 1.29% |  |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                               | INTER SE TRANSFER |       |  |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                               | 28.03.2013        |       |  |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                 | 6407204           | 100%  |  |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                   | 6407204           | 100%  |  |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.                                                                                                           |                   |       |  |



(MURALI SRINIVASAN VENKATRAMAN)

Place: CHENNAI

Date: 29.03.2013