

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%

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