

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

- | | |
|---|------------------------------|
| 1. Name of the Target Company (TC) | HYDRO S&S INDUSTRIES LIMITED |
| 2. Name of the acquirer(s) | MR. NARAYAN SETHURAMON |
| 3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | YES |
| 4. Details of the proposed acquisition | |
| a. Name of the person(s) from whom shares are to be acquired | SUCHITRA MURALI BALAKRISHNAN |
| b. Proposed date of acquisition | 28.03.2013 |
| c. Number of shares to be acquired from each person mentioned in 4(a) above | 36000 nos. |
| d. Total shares to be acquired as % of share capital of TC | 0.56% |
| e. Price at which shares are proposed to be acquired | GIFT
NO CONSIDERATION. |
| f. Rationale, if any, for the proposed transfer | INTER SE TRANSFER |
| 5. Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | YES |
| 6. If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | NOT APPLICABLE |
| 7. If in-frequently traded, the price as determined in term of clause (e) of sub-regulation (2) of regulation 8 | NOT APPLICABLE |

8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable

NOT APPLICABLE

9. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

YES

10. Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to Exemptions has been duly complied with.

YES

11. Shareholding details

	Before the Proposed Transaction		After the proposed transaction	
	No. of Shares /voting rights	% w.r.t total share capital of TC	No.of shares /voting rights	% w.r.t total share capital of TC
a. Acquirer(s) and PACs (other than sellers)				
Narayan Sethuramon	46300	0.73%	82300	1.29%
b. Seller(s) Suchitra Murali Balakrishnan	36000	0.56%	0	0.00%



(NARAYAN SETHURAMON)

Place: CHENNAI

Date: 15.03.2013