

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

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|--|--|---|--|
| 1. Name of the Target Company (TC) | HYDRO S&D INDUSTRIES LIMITED | | |
| 2. a. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer b. Name of the seller | Kingfa Sci & Tech. Co. Ltd. NARAYAN SETHURAMON | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | No | | |
| 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 disposal under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 82300 | 1.29% | |
| 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) | 82300 | 1.29% | |
| <u>Details of sale</u> | | | |
| a) Shares carrying voting rights sold | 82300 | 1.29% | |
| b) VRs acquired /sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument | | | |

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|---|------------|-------|--|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 82300 | 1.29% | |
| <u>After the sale, holding of:</u> | | | |
| a) Shares carrying voting rights | 0 | 0.00% | |
| 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) | 0 | 0.00% | |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off-market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 03-07-2013 | | |
| 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. | | | |



(NARAYAN SETHURAMON)

Place: CHENNAI
Date: 04.07.2013