## KINGFA Hydro S&S

October 30, 2015

Corporate Relationship Department, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejcebhoy 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from HONGKONG VICTORY INVESTMENT CO.,

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for HYDROS & S INDUSTRIES LIMITED,

(S.K. SUBRAMANYAN) Company Secretary

Encl: as above

Hydro S & S Industries Limited (A Kingfa Group Company)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Tel: +44 - 28521736, Fax: +44 - 28520420.

E-mail: secretarial@hssil.com

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of the Acquisition

Name of the Target Company (TC)	Hydro S & S	Industries Limit	ed	
Name(s) of the acquirer and Persons Acting i Concert (PAC) with the acquirer	n HONGKON LIMITED	HONGKONG VICTORY INVESTMENT CO.		
Whether the acquirer belongs to Promoter/Promoter group	o No			
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed				
Details of the acquisition 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 under consideration,				
holding of acquirer along with PACs of:  a) Shares carrying voting rights	3,03,185	4.73%	4.73%	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.			
c) Voting rights (VR) otherwise than by equity shares				
d) Warrants/convertible securities/any	N.A.			
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)	3,03,185	4.73%	4.73%	
Details of acquisition	70 (A	-		
a) Shares carrying voting rights acquired	387113	3.83%	3.83%	
b) VRs acquired otherwise than by equity shares	N.A.			
	For and on	behalf of		

to receive shares carrying voting rights in the TC (specify holding in each category			
acquired.			
d) Shares in the nature of encumbranc	i .		
(pledge/ lien/non-disposal undertaking, others)	N.A.		
e) Total (a+b+c+/-d)	387113	3.83%	3.83%
After the acquisition, holding of acquirer along with PACs of:  a) Shares carrying voting rights	690298	6.83%	6.83%
b) Shares in the nature of encumbrance			0.00,70
(pledge/ lien/ non-disposal	T A T A		
undertaking/ others) Shares pledged			
with the acquirer.	N.A.		
<ul><li>c) VRs otherwise than by equity shares</li><li>d) Warrants/convertible securities/any</li></ul>	N.A.		
other instrument that entitles the acquirer			
to receive shares carrying voting rights in			
the TC (specify holding in each category)			
after acquisition			
e) Total (a+b+c)	690298	6.83%	6.83%
fode of acquisition (e.g. open market / public	Rights Issue		
sue / rights issue /preferential allotment /			
ter-se transfer, etc.)			
lient features of the securities acquired			
cluding time till redemption ratio at rubial	N.A.		
,			
ate of acquisition of/ date of receipt of	29.10.2015		



warrants/convertible securities/any other		
instrument that entitles the acquirer to receive		
shares in the TC.		
Equity share capital / total voting capital of	6407204	
the TC before the said acquisition	040/204	,
Equity share capital/ total voting capital of the	10110568	
TC after the said acquisition		
Total diluted share/voting capital of the TC	10110568	
after the said acquisition		

For and on behalf of HONGKONG VICTORY INVESTMENT CO., LIMITED 香港盛利投資有限公司

> 送大曜子 Authorized Signature(s)

CERTIFIED TRUE COPY

For HYDRO S& INDUSTRIES LMITED,

S.K. SUBRAMANYAN Company Secretary,

Signature of the acquirer / Authorised Signatory

Place: HONGKONG

Date:30.10,2015

Note:

(\*)Total share capital/voting capital to be taken as per the latest filing done by the company to (\*\*) Diluted share (share)

(\*\*\*) 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. (\*\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.