

KINGFA

证券简称: 金发科技 证券代码: 600143

金发科技股份有限公司

KINGFA SCI. & TECH. CO., LTD.

电话TEL: 020-87011888 传真FAX: 020-87037827

地址ADD: 广州市高新技术产业开发区科学城科丰路33号

邮政编码POST CODE: 510663

网址HTTP: www.kingfa.com.cn

FAX TO: April 4, 2017

FAX NO:

FAX FROM:

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phirozejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

The Compliance Officer
Kingfa Science & Technology (India) Limited
(formerly Hydro S & S Industries Limited)
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600 002.

Dear Sirs,

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being the Promoter of Kingfa Science & Technology (India) Limited and with reference to above, we enclose herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Shareholding as on 31st March, 2017.

In the event of any clarification, please let us know at E-mail ID : xdm2012@kingfa.com.cn.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Kingfa Sci. & Tech. Co., Ltd.

For Kingfa Sci. And Tech Co. Ltd.

(Authorised Signatory)

Authorised Signatory


Encl : as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part -A - Details of Shareholding

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC) | Kingfa Science & Technology (India) Limited (formerly Hydro S & S Industries Limited) | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited and National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A Kingfa Sci. & Tech. Co., Ltd., Guangzhou, China | | |
| 4. Particulars of the Shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t .total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 st of the year (i.e. 2017), holding of: | | | |
| a) Shares | 7582340 | 74.99% | 74.99% |
| b) Voting Rights (otherwise than by shares) | Nil | Nil | Nil |
| c) Warrants, | Nil | Nil | Nil |
| d) Convertible Securities | Nil | Nil | Nil |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | Nil | Nil | Nil |
| Total | 7582340 | 74.99% | 74.99% |

For Kingfa Sci. And Tech Co. Ltd.


Authorised Signatory

Signature of Authorized Signatory

For Kingfa Sci. And Tech Co. Ltd.

Place : Chennai

Authorized Signatory

Date : 04.04.2017

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.