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www.sahpetroleums.com

Ref:Sec/list/2012-13

Date: 01.03.2013.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref: Script Symbol: SAHPETRO.

**Sub: Rajendra Sah, Aditya Sah HUF & Vivek Sah HUF Inter-se transfers Off
Market Transactions SAST& Insider declarations**

We have attached the following original declarations duly signed by the promoter group individuals for off-market transactions submitted to the Company for your consolidation.

1. Aditya Sah HUF covering letter dated 1st March, 2013 with attachments of SEBI declarations including Form D.
2. Vivek Sah HUF covering letter dated 1st March, 2013 with attachments of SEBI declarations including Form D.
3. Rajendra Sah covering letter dated 1st March, 2013 with attachments of SEBI declarations including Form D & C.

Kindly take them on record.

Thanking you,
For **SAH PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.

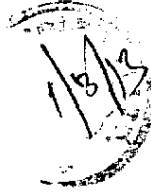
Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai

Symbol: SANPETRO

NSE
The Company Secretary,
Sah Petroleums Limited,
406/407, Embassy Centre,
Nariman Point,
Mumbai – 400 021



Dated: 1st March, 2013

Dear Sir,

Subject: Declarations under SEBI Regulations;

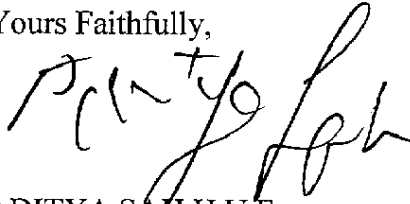
Please find enclosed herewith following declarations in connection with the acquisitions by the undersigned of 15,00,000 Equity Shares of Sah Petroleums Limited (Script: SAHPETRO / 532543) from my immediate relative Mr. Rajendra Sah.

- a) A declaration in format under Regulation 29 (2) of the SEBI (Substantial Acquisitions & Takeovers) Regulations, 2011 dated 1st March, 2013.
- b) A declaration in format D under Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 dated 1st March, 2013.

All requisite details in connection with the acquisition of shares under consideration from part of the aforesaid declarations which are attached herewith.

Please take the same on record and acknowledge.

Yours Faithfully,


ADITYA SAH H.U.F.
KARTA

CC with enclosures to:

- ✓ (d) National Stock Exchange of India Ltd., Listing Department, Mumbai.
- (e) Bombay Stock Exchange Limited, Listing Department, Mumbai.
- (f) Sharex Dynamic (India) Pvt. Ltd., R & T, Mumbai.

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/voting rights held by the Promoter /Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/sale of shares/ voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights /preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition /sale	Trading member through whom the trade was executed with SEBI Registration No.of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr.Aditya Sah - H.U.F PAN- AAHHA1697J Address:406/407 Embassy Centre, Nariman Point, Mumbai-400021.	2,50,000 (0.57%)	28.02.2013	01.03.2013	Inter-se transfer amongst immediate relatives by way of gift (Off market transaction)	17,50,000 (3.97%)	N.A.Inter-se transfer amongst immediate relatives by way of gift (Off market Transaction)	Inter-se transfer amongst immediate relatives by way of gift (Off market transaction)	15,00,000 (3.40%)	Nil	Nil	Nil

ADITYA SAH H.U.F
KARTA

PLACE: MUMBAI
DATE: 01-03-2013

By *Syambodhi* 28/03/2013

Symbol: SAHPETRO

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	SAH PETROLEUMS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aditya Sah HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	Aditya Sah HUF belongs to Promoter / Promoters group.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchanges of India Limited 2) Bombay 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 acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	2,50,000	0.57%	Nil
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
Total (a+b+c)	2,50,000	0.57%	0
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	15,00,000	3.40%	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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) acquired/sold	Nil	Nil	Nil
Total (a+b+c)	15,00,000	3.40%	Nil

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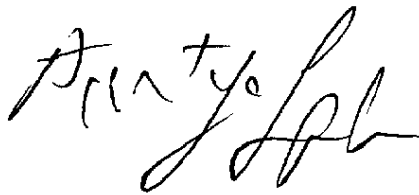
Symbol: SAPETRO

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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	17,50,000	3.97%	Nil
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
Total (a+b+c)	17,50,000	3.97%	Nil
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer amongst immediate relatives by way of gifts (Off-Market Transaction)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th February, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	4,40,00,000 Equity Shares of Rs.5/- each aggregating to Rs.22,00,00,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,40,00,000 Equity Shares of Rs.5/- each aggregating to Rs.22,00,00,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Not Applicable		

Note:

(*) 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.



ADITYA SAH H.U.F.
(KARTA)

Place: Mumbai

Date: 01/03/2013