

Syombel: SAHPETRO

*NSF.*  
The Company Secretary,  
Sah Petroleums Limited,  
406/407, Embassy Centre,  
Nariman Point,  
Mumbai - 400 021

Dated: 1<sup>st</sup> March, 2013

Dear Sir,

Subject: Declarations under SEBI Regulations;

Please find enclosed herewith following declarations in connection with the Sale of Shares by the undersigned of 30,00,000 Equity Shares of Sah Petroleums Limited (Script: SAHPETRO / 532543) to my immediate relatives Vivek Sah-HUF & Aditya Sah HUF.

1. A declaration in format under Regulation 29 (2) of the SEBI (Substantial Acquisitions & Takeovers) Regulations, 2011 dated 1<sup>st</sup> March, 2013.
2. A declaration in format D under Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 dated 1<sup>st</sup> March, 2013.
3. A declaration in format C under Regulation 13 (3) and (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 dated 1<sup>st</sup> March, 2013.

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

Please take the same on record and acknowledge.

Yours Faithfully,

RAJENDRA SAH  
CHAIRMAN

CC with enclosures to:

- ✓(g) National Stock Exchange of India Ltd., Listing Department, Mumbai.
- (h) Bombay Stock Exchange Limited, Listing Department, Mumbai.
- (i) Sharex Dynamic (India) Pvt. Ltd., R & T, Mumbai.

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## FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

## [Regulation 13(3) and (6)]

## Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name, PAN No. & address of share-holders                                                                                  | Share-holding prior to acquisition/sale | No. & % of shares/ voting rights acquired/sold | Receipt of allotment advice/ acquisition of shares/ sale of shares specify | Date of intimation to Company | Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)     | 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. Rajendra Sah<br>PAN-<br>AANPS8374A<br><br>Address:-<br>406/407, Embassy<br>Centre,<br>Nariman Point,<br>Mumbai-400021 | 35,65,935<br>(8.10%)                    | 30,00,000<br>(6.81%)                           | 28.02.2013                                                                 | 01.03.2013                    | Inter-se transfer amongst immediate relatives by way of gift (Off market Transaction) | 5,65,935<br>(1.29%)                                     | N. A. Inter-se transfer amongst immediate relatives by way of gift (Off market Transaction) | N. A. Inter-se transfer amongst immediate relatives by way of gift (Off market Transaction) | Nil<br>----- | Nil<br>----- | 30,00,000<br>(6.81%) | Nil, Inter-se transfer amongst immediate relatives by way of gift (Off market Transaction) |

PLACE: MUMBAI  
DATE: 01-03-2013

*Raj Sah*  
RAJENDRA SAH  
CHAIRMAN/PROMOTER

**"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/s ale 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.Rajendra Sah<br>PAN-<br>AANPS8374A<br>Address:406/407<br>Embassy Centre,<br>Nariman Point,<br>Mumbai-400021. | 35,65,935<br>(8.10%)                                                                                         | 28.02.2013                                                                      | 01.03.2013                    | Inter-se transfer amongst immediate relatives by way of gift (Off market transaction) | 5,65,935<br>(1.29%)                                     | 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) | Nil          | Nil       | 30,00,000<br>(6.81%) | Nil<br>Inter-se transfer-Gift (Off-Market) |

PLACE: MUMBAI  
DATE: 01-03-2013

*Rajendra Sah*  
RAJENDRA SAH  
CHAIRMAN/DIRECTOR

*Syombell: SAHAP0000*

*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                                                                                                       | Rajendra Sah                                                                     |                                                                |                                                                  |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                             | Rajendra Sah 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<br>2) Bombay Stock Exchange Limited |                                                                |                                                                  |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                               | <b>Number</b>                                                                    | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <u>Before the acquisition/disposal under consideration, holding of :</u>                                                                                                               |                                                                                  |                                                                |                                                                  |
| a) Shares carrying voting rights                                                                                                                                                       | 35,65,935                                                                        | 8.10%                                                          | 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                                                              |
| <b>Total (a+b+c)</b>                                                                                                                                                                   | <b>35,65,935</b>                                                                 | <b>8.10%</b>                                                   | <b>Nil</b>                                                       |
| <u>Details of sale</u>                                                                                                                                                                 |                                                                                  |                                                                |                                                                  |
| a) Shares carrying voting rights sold                                                                                                                                                  | 30,00,000                                                                        | 6.81%                                                          | 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                                                              |
| <b>Total (a+b+c)</b>                                                                                                                                                                   | <b>30,00,000</b>                                                                 | <b>6.81%</b>                                                   | <b>Nil</b>                                                       |

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*Symbol: SAHPETRO*

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|                                                                                                                                                                                            |                                                                                           |              |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------|------------|
| <u>After the sale, holding of:</u>                                                                                                                                                         |                                                                                           |              |            |
| a) Shares carrying voting rights                                                                                                                                                           | 5,65,935                                                                                  | 1.29%        | 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        |
| <b>Total (a+b+c)</b>                                                                                                                                                                       | <b>5,65,935</b>                                                                           | <b>1.29%</b> | <b>Nil</b> |
| 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<br>(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 <sup>th</sup> 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.

*Rajendra Sah*

**RAJENDRA SAH**  
**CHAIRMAN**

Place: Mumbai

Date: 01/03/2013