Hi-tech Housing Projects Private Limited

Regd. Off : 'Mena Kampala Arcade', 3rd Floor, A Block, B Wing, 113-114, Sir Theyagaraya Road, T.Nagar, Chennai - 600 017.
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Tuesday, 2nd April 2013

1) **K. S. Oils Ltd**
Jiwaji Ganj,
Morena – 476 001
Madhya Pradesh (State)

2) **National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

3) **Department of Corporate Services**
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 – reg.

We, M/s Hi – tech Housing Projects Private Limited would like to inform you that on 28th March 2013, our company has acquired 1,75,93,750 shares which constitute 3.83 % of the Equity Capital of KS Oils Limited by way of Off market purchase . Consequent to the above purchase of shares, our company holds 1,75,93,750 shares which constitute 3.83 % of the Equity capital of KS Oils Limited.

We wish to inform that our Company is to be treated as person acting in concert with M/s. Siva Trade Consultancy Private Limited and M/s. Baghmar Finlease Limited accordingly this disclosure is being made by us on their behalf. . Our combined share holding along with M/s. Siva Trade Consultancy Private Limited and M/s. Baghmar Finlease Limited amounts to 3,93,30,183 shares constituting about 8.57 % of the equity capital of KS Oils Limited.

Pursuant to the requirements contained in sub-regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby furnish the details in the prescribed format which is annexed herewith.

Thanking you

Yours Truly
For HI-TECH HOUSING PROJECTS PRIVATE LIMITED

DIRECTOR

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	M/s. K.S.OILS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Baghmar Finlease Limited M/s. Siva Trade Consultancy Private Limited M/s. Ratha Infrastructure Private Limited (Transferor) M/s. HI-Tech Housing Projects Private Limited (Transferee & Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Ltd		
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 :			
a) Shares carrying voting rights:	3,93,30,183	8.57	-
b) Voting rights(VR) otherwise than by equity shares:	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	-
d) Total (a+b+c):	3,93,30,183	8.57	-
Details of acquisition			
a) Shares carrying voting rights acquired:	1,75,93,750	3.83	-
b) VRs acquired otherwise than by equity shares:	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:	Nil	Nil	-
d) Total (a+b+c):	1,75,93,750	3.83	-
After the acquisition, holding of:			
a) Shares carrying voting rights:	3,93,30,183	8.57	-
b) VRs otherwise than by equity 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:	Nil	Nil	-
d) Total (a+b+c)	Nil 3,93,30,183	Nil 8.57	- -

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-Se Transfer(Off market)
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28th March 2013
Equity share capital / total voting capital of the TC before the said acquisition	45,91,80,037
Equity share capital/ total voting capital of the TC after the said acquisition	45,91,80,037
Total diluted share/voting capital of the TC after the said acquisition	Nil

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.

For **HI-TECH HOUSING PROJECTS PRIVATE LIMITED**

DIRECTOR