Dated : - April 06th 2015

To

National Stock Exchange
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange
Dept. of Corporate Services,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

K.S. Oils Limited
Jiwaji Ganj
Morena – 476 001
Madhya Pradesh

Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir,

Please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on March 31st 2015

This is for your information and record.

Thanking You,

Yours Truly

On Behalf of Promoter Group

Ramesh Chand Garg
(K.S. Oils Limited)

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

1. Name of the Target Company (TC)	K.S. Oils Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange and Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) Ramesh Chand Garg 2) Meeta Garg 3) Sheela Devi Garg 4) Ashwani Garg 5) Saurabh Garg		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,46,02,105 - - - -	7.54 - - - -	7.54 - - - -

(*) 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.

Note

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

On Behalf of Promoter Group



Ramesh Chand Garg

Place: Morena

Date: 06/04/2015