

TO, NSE / - 19.07.2012
SAHPETRO

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

Dated: 26th June, 2012

Dear Sir,

Subject: Declarations under SEBI Regulation:

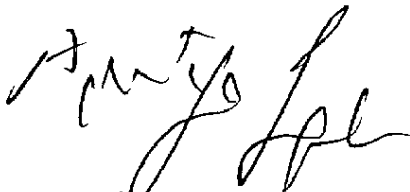
Please find enclosed herewith following declarations in connection with the acquisitions by the undersigned of 153 Equity Shares of Sah Petroleums Limited (Script: SAHPETRO / 532543) from my children, spouse & self HUF for consolidation.

- a) A declaration in format under Regulation 29 (2) of the SEBI (Substantial Acquisitions & Takeovers) Regulations, 2011 dated 26th June, 2012.
- b) A declaration in format D under Regulation 13 (4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 dated 26th June, 2012.

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
Jt. Managing Director

CC with enclosures to:

- ✓ (4) National Stock Exchange of India Ltd., Listing Department, Mumbai.
- (5) Bombay Stock Exchange Limited, Listing Department, Mumbai.
- (2) Sharex Dynamic (India) Pvt. Ltd., R & T, Mumbai.

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

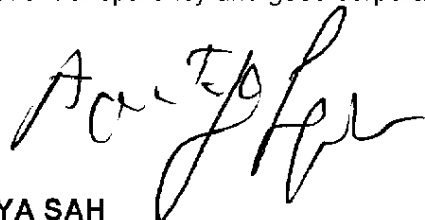
1. Name of the Target Company (TC)	SAH PETROLEUMS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Aditya Sah		
3. Whether the acquirer belongs to Promoter/Promoter group	Mr. Aditya Sah belongs to Promoter / Promoters group.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchanges of India Limited 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	20.80,000	4.73%	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)	20,80,000	4.73%	Nil
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	153	0.000	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)	153	0.000	Nil

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	20,80,153	4.73%	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)	20,80,153	4.73%	Nil
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market Acquired from spouse, children and huf (Relatives and PAC to promoters group)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 th June, 2012		
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.

I am Managing Director and one of the Promoters of Sah Petroleums Limited. The no. of shares acquired do not constitute 2% or more of the paid-up capital of the Company. However, this declaration is made in terms of Regulation 29 (2) SEBI (SAST) Regulations-2011 as a matter of abundant precaution and in the interest of transparency and good corporate practice.


ADITYA SAH

Place: Mumbai

Date: 26/06/2012

"FORM D"

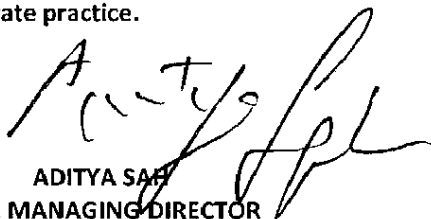
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

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
ADITYA SAH 15 th Prem Court 4 th Floor, 119, Backbay - Reclamation, Churchgate, Mumbai 400020 PAN No: ACNPS4077N	20,80,000 4.73%	Acquisition of Family PAC 153 shares on 26-06-2012	26-6-12	Market Purchase Family Relatives & PAC to Promoters	20,80,153 4.73%	Off Market	National Stock Exchange of India Ltd and Bombay Stock Exchange Limited.	153	Nil	Nil	Nil

Note:

I am Managing Director and one of the Promoters of Sah Petroleums Limited. The no. of shares acquired only 204 and 0% of the paid up capital of the Company. However, this declaration is made in terms of Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as a matter of abundant precaution and in the interest of transparency and good corporate practice.



ADITYA SAH
JT. MANAGING DIRECTOR

PLACE: MUMBAI
DATE: 26-06-2012