April 04th, 2016

The Manager,
Listing Department,

National Stock Exchange **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra-Kurla Complex,** **Bandra (E), Mumbai – 400 051**	**BSE Limited** **Dept. of Corporate Services,** **P.J. Tower, Dalal Street,** **Fort Mumbai – 400 001**

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 2016

This is for your information and record.

Thanking You,

Yours Truly

On Behalf of Promoter Group

Ramesh Chand Garg
K.S. Oils Limited

CC:
Company Secretary
K.S. Oils Limited
Jiwaji Ganj
Morena – 476 001
Madhya Pradesh

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

Part-A- Details of Shareholding

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) Ramesh Chand Sourabh Kumar HUF 3) Meeta Garg 4) Sheela Devi Garg 5) Ashwani Garg 6) Saurabh Garg 7) Sourabh Kumar HUF		
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 31st 2015 of the year, holding of:			
a) Shares			
1) Ramesh Chand Garg	34,36,392	0.75	0.75
2) Ramesh Chand Sourabh Kumar HUF	17,57,198	0.38	0.38
3) Meeta Garg	1,68,27,339	3.66	3.66
4) Sheela Devi Garg	1,20,61,466	2.63	2.63
5) Ashwani Garg	4,60,000	0.10	0.10
6) Saurabh Garg	41,270	0.01	0.01
7) Sourabh Kumar HUF	18,440	0.00	0.00
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.	-	-	-
Total	**3,46,02,105**	**7.54**	**7.54**

Signature of the Authorised Signatory



Ramesh Chand Garg
Place: Morena

Date: 05/04/2016

Note:

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

(*) 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.

(**) Pat- B shall be disclosed to the Stock Exchange but shall not be disseminated.