

Date: 1st April, 2015

To,
The Company Secretary
PSL Limited
3rd Floor, Punj House,
M-13A, Connaught Circus,
New Delhi - 110001

Sub: Submission of Disclosure under Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

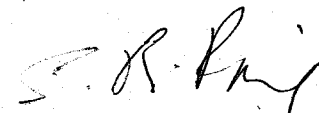
Dear Sir,

In compliance of the subject clause, enclosed please find herewith the requisite disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,

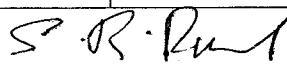

(SHAKUNTLARANI Y. PUNJ)

Cc to:

1. The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
2. The General Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

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

1. Name of the Target Company (TC)	PSL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s)			
a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shakuntalarani Y. Punj		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/voting Capital Wherever Applicable	% of total diluted Share/voting capital of TC
As on March 31 st of the year, holding of:			
a) Shares	1515830	1.53	1.53
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1515830	1.53	1.53


 (SHAKUNTALARANI Y. PUNJ)

Place: Mumbai
Date: 01.04.2015