

April 01, 2024

To

BSE Ltd
Phiroze Jeejeebhoy Towers
21st Floor,
Dalal Street
Mumbai 400 001.
Scrip Code :: **523204**
Through :: BSE Listing Centre

Dear Sir

Sub: Disclosure pursuant to Regulation 57 (5) of SEBI (LODR) Regulations, 2015

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The outstanding Non-Convertible Redeemable Preference shares amounting to Rs.281 crores (of which Rs.20 crores is unlisted) have not been redeemed since 2014 and are under suspension.

Kindly take the information on record.

Thanking you

Yours truly,

for **Aban Offshore Limited**

S N Balaji

Deputy General Manager (Legal) & Secretary