To

BSE Ltd

Phiroze Jeejeebhoy Towers 21st Floor,

Dalal Street Mumbai 400 001.

Scrip Code :: 523204

Through :: BSE Listing Centre

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E),Mumbai 400 051

Symbol :: ABAN
Through :: NEAPS

Dear Sir,

Sub

:: Certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31,2020.

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We are enclosing a certificate issued by our Registrar and Share Transfer Agents M/s. Cameo Corporate Services Limited confirming the compliance of regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

Kindly take the information on record.

Thanking you

Yours truly

For Aban Offshore Limited

Sd/-

S.N.Balaji

Assistant General Manager (Legal) & Secretary

Encl:a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ABC/74(5)/2020 6th April, 2020

The Company Secretary
M/S. ABAN OFFSHORE LIMITED
JAN PRIYA CREST
113 PANTHEON RD
EGMORE
CHENNAI
600008

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST MANAGER (SHARES)

PS: There is 1 demat requests which had been received before 24.03.2020 which are not yet processed, as the Government had imposed Section 144 in Chennai due to covid-19 outbreak, on account of which our office is under locked down.