May 8,2020.

То

BSE Ltd	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor
21 st Floor,	Plot No :: C/1 G Block
Dalal Street	Bandra – Kurla Complex
Mumbai 400 001.	Bandra (E),Mumbai 400 051
Through : BSE Listing Centre.	Through : NEAPS

Dear Sir,

Sub : Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached the Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) 2015 for the Half year ended 31st March 2020.

Kindly take the above information on record.

Thanking You, For **Aban Offshore Limited**

Sd/-S. N. BalajiAssistant General Manager (Legal) & Secretary

Encl : a/a

G RAMACHANDRAN & ASSOCIATES

COMPANY SECRETARIES

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ABAN OFFSHORE LIMITED maintained by M/s. Cameo Corporate Services Limited, "Subramaniam Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by M/s. ABAN OFFSHORE LIMITED with NSE and BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. Nil

For M/s. G Ramachandran Associates Company Secretaries moany cretaries CS No. 9687 CP No. 3056 G. RAMACHAN Proprietor FCS No.9687;CoP. No.3056

Place: Chennai Date: 8th May, 2020

UDIN: F009687B000215046

Scanned with CamScanner