

January 04, 2024

To

BSE Ltd  
Phiroze Jeejeebhoy Towers  
21<sup>st</sup> 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