

Reji Abraham

Managing Director



April 1, 2016

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523 204	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code :: ABAN
---	---

Dear Sir,

Please find enclosed herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 for your records.

Thanking you

Yours truly,

A handwritten signature in blue ink, appearing to read 'Reji', is written over a horizontal line. Below the signature, the name 'REJI ABRAHAM' is printed in a bold, black, sans-serif font.

Encl : a/a

CC :: The Company Secretary
Aban Offshore Limited
"Janpriya Crest"
113, Pantheon Road
Egmore
Chennai 600 008.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A DETAILS OF SHAREHOLDING

1.	Name of the Target Company (TC)	Aban Offshore Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE AND NSE		
3.	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of the promoter(s), member of the promoter group and PAC with him.	REJI ABRAHAM & 6 Others (Details as below)		
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 of March 31st of the year, holding of:				
a)	Shares	27406541		
b)	Voting Rights (otherwise than by shares)	--		
c)	Warrants **	--	46.96	46.96
d)	Convertible Securities	--		
e)	Any other instrument that would entitle the holder to receive shares in the TC.	--		
Total		27406541	46.96	46.96



...2



I

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding

The Company had allotted 40,00,000 warrants on preferential basis to the Promoter / Promoter Group entitling them to apply for and obtain allotment of one equity shares of Rs.2/- each fully paid up in February 2014.

** During the year ~~Promoter~~/Promoter Group exercised the option for the balance 6,10,000 warrants Accordingly 6,10,000 shares were allotted to ~~Promoter~~/Promoter Group and there are no balance outstanding warrants as on 31st March 2016.

Place Chennai

Date: 01.04.2016

of the