

May 19, 2020

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	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 Symbol :: ABAN Through :: NEAPS	The Audit Committee Aban Offshore Limited Janpriya Crest 113 Pantheon Road Egmore Chennai 600 008
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Dear Sir,

Target Company :: Aban Offshore Limited

Sub: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations 2011(as amended).

We the Promoters of Aban Offshore Limited (" the Company ") hereby declare that interms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we along with Persons Acting in Concert have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2020 on the shares held by us in the Company, other than those already disclosed during the financial year.

Please take the information on record.

Thanking you

Yours truly,

For Aban Investments Private Limited



Vijay Saheta
Director
Promoter