

August 18, 2014

To

Madras Stock Exchange Ltd Exchange Building Post Box No.183 11, Second Line Beach Chennai 600 001. Fax : 044- 25244897/25218206	Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Fax ::022/22723121/22722039	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 Fax :: 022 / 26598237 -38
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Dear Sir,

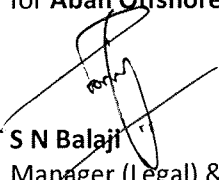
Sub : Disclosures pursuant to allotment of Shares to Promoter Group.

Please find enclosed the details of disclosures made by Mrs.Deepa Reji Abraham, belonging to Promoter Group under regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the information on record.

Thanking you

Yours truly,
for **Aban Offshore Limited**


S N Balaji
Manager (Legal) & Dy. Company Secretary

Encl : a/a

DEEPA REJI ABRAHAM
4, 15TH AVENUE
HARRINGTON ROAD
CHETPET
CHENNAI 600 031

Date : 18.08.2014

Aban Offshore Limited, Janpriya Crest 113, Pantheon Road, Egmore, Chennai 600 008	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 (Fax: 022 26598237/8)	BSE Limited, P.J.Towers, 21 st Floor, Dalal Street, Mumbai 400 001 (Fax: 022 – 22723121)	Madras Stock Exchange Ltd, Exchange Building Post Box No.183, 11, Second Line Beach Chennai – 600 001 (Fax: 25244897) 25218206
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Dear Sirs:

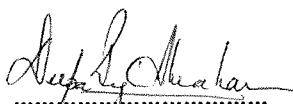
Form D – SEBI (Prohibition of Insider Trading) Regulations, 1992

I enclose herewith Form-D in connection with allotment of 13,75,000 shares to me by Aban Offshore Limited pursuant to conversion of preferential warrants.

The same may be taken on record.

Thanking you,

Yours faithfully,


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DEEPA REJI ABRAHAM

Encl: As above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public rights / preferential offer, etc.) / sale
Name : DEEPA REJI ABRAHAM PAN : AEBPD2355N Address : 4, 15 TH AVENUE HARRINGTON ROAD CHETPET CHENNAI 600 031	16,63,500 3.00 %	18.08.2014	18.08.2014	PREFERENTIAL ALLOTMENT

No. & % of shares / voting rights post acquisition / sale	Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (₹)	Sell quantity	Sell value (₹)
30,38,500 5.34 %	--	--	13,75,000	53,76,25,000	NA	NA

Signature : 

Name : DEEPA REJI ABRAHAM

Company : Aban Offshore Limited

To: (1) Aban Offshore Limited Chennai	(2) National Stock Exchange of India Ltd Mumbai (Fax: 022 – 26598237/8)	(3) BSE Ltd, Mumbai (Fax: 022 – 22723121)	(4) Madras Stock Exchange Ltd, Chennai (Fax: 25244897)
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DEEPA REJI ABRAHAM
4, 15TH AVENUE
HARRINGTON ROAD
CHETPET
CHENNAI 600 031

Date : 18.08.2014

Aban Offshore Limited, Janpriya Crest 113, Pantheon Road, Egmore, Chennai 600 008	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 (Fax: 022 26598237/8)	BSE Limited, P.J.Towers, 21 st Floor, Dalal Street, Mumbai 400 001 (Fax: 022 – 22723121)	Madras Stock Exchange Ltd, Exchange Building Post Box No.183, 11, Second Line Beach Chennai – 600 001 (Fax: 25244897) 25218206
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Dear Sirs:

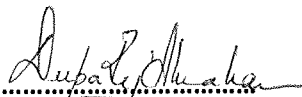
Format of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I enclose herewith Format of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with allotment of 13,75,000 shares to me by Aban Offshore Limited pursuant to conversion of preferential warrants.

The same may be taken on record.

Thanking you,

Yours faithfully,



DEEPA REJI ABRAHAM

Encl: As above

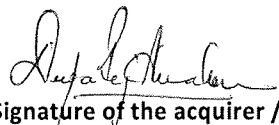
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	ABAN OFFSHORE LIMITED		
2. Name(s) of the acquirer and ~~Persons Acting in Concert (PAC) with the acquirer~~	DEEPA REJI ABRAHAM		
3. Whether the acquirer belongs to Promoter/Promoter group	Belonging to Promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	MSE/BSE/NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/~~disposal~~ under consideration, holding of:</u>			
a) Shares carrying voting rights	16,63,500	3.00	2.78
b) Voting rights (VR) otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	23,75,000	4.28	3.97
Total (a+b+c)	40,38,500	7.28	6.75
<u>Details of acquisition/~~sale~~</u>			
a) Shares carrying voting rights acquired/ ~~sold~~	13,75,000	2.48	2.30
b) VRs acquired / ~~sold~~ otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument	--	--	--

Deepa Reji Abraham

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	13,75,000	2.48	2.30
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	30,38,500	5.34	5.08
b) VRs otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	10,00,000	1.76	1.67
Total (a+b+c)	40,38,500	7.10	6.75
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / ~~inter se transfer etc.~~).	PREFERENTIAL ALLOTMENT		
7. Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/08/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	11,09,72,646		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,37,22,646		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	11,95,95,546		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 18/08/2014