

May 27, 2015

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. 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 Through : NEAPS
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Dear Sir,

The Board of Directors of the Company at the Meeting held today has recommended a dividend of 180 % on the paid up equity capital of the Company (ie. Rs 3.60 per share), and dividend of 10% p.a. (pro-rata) on the Non- Convertible Cumulative Redeemable Preference Share Capital of the Company for the year ended 31st March, 2015.

Kindly take the above information on record.

Thanking you,

Yours truly,
for **Aban Offshore Limited**

A handwritten signature in black ink, appearing to be "S N Balaji", written over a circular stamp or seal.

Senior Manager (Legal) & Secretary