

November 28, 2014.

To

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 Compensation Committee at the meeting held today allotted 4,000 (Four Thousand only) Equity Shares of Rs.2/- each under Employee Stock Options Scheme (ESOS 2005).

Please take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



S.N. Balaji
Senior Manager (Legal) & Secretary