

December 16, 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,

Sub : Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

In terms of Regulation 30(5) of the SEBI LODR, the Board has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges:

S.No	Name	Contact Details	Address
1	Mr. Reji Abraham Managing Director	Tel No. 044-49060606 Email id : reji@aban.com	Janpriya Crest, 113 Pantheon Road, Egmore, Chennai – 600 008
2	Mr. P.Venkateswaran Deputy Managing Director	Tel No. 044-49060606 Email id : venkatp@aban.com	Janpriya Crest, 113 Pantheon Road, Egmore, Chennai – 600 008
3	Mr. C.P.Gopalkrishnan Deputy Managing Director & CFO	Tel No. 044-49060606 Email id : gopalcp@aban.com	Janpriya Crest, 113 Pantheon Road, Egmore, Chennai – 600 008
4	Mr. S.N.Balaji Senior Manager (Legal) & Secretary	Tel No. 044-49060606 Email id : balajisn@aban.com	Janpriya Crest, 113 Pantheon Road, Egmore, Chennai – 600 008

Kindly take the above information on record.

Thanking You,
For **Aban Offshore Limited**



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